

100510/15



363a

Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 00665266

Company Name in full The Kenfred Company Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Blenheim House, Fitzalan Court

Newport Road

Any change of
registered office
must be notified
on form 287.

Post town Cardiff

County / Region South Wales

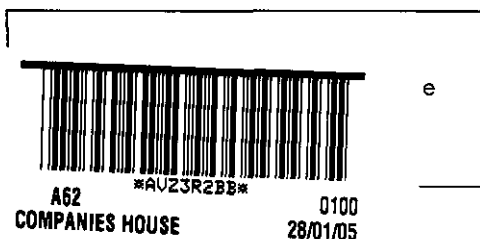
UK Postcode C F 2 4 O T S

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

If the code number cannot be determined,
give a brief description of principal activity.

Property Investment



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When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Blenheim House, Fitzalan Court

Newport Road

Post town Cardiff

County / Region South Wales

UK Postcode

C F 2 4 0 T S

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

L L L L L L L L

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Maureen Jennifer

Surname

Morgan

Address ††

1 Cwm Cottage

Ffrwdgrech

Post town

Brecon

County / Region

Powys

UK Postcode

L D 3 8 L F

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	2	9	01	19	53			
	Forename(s)	James David							
	Surname	Jones							
Address <input type="checkbox"/>		58 Pinewood Road							
		Uplands							
	Post town	Swansea							
	County / Region	South Wales	UK Postcode	S	A	2	0	L	T
	Country		Nationality						
Business occupation	Solicitor								

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	0	7	12	19	69			
	Forename(s)	Charles Cennydd							
	Surname	Morgan							
Address <input type="checkbox"/>		1 Cwm Cottage							
		Ffrwdgrech							
	Post town	Brecon							
	County / Region	Powys	UK Postcode	L	D	3	8	L	F
	Country		Nationality	British					
Business occupation	Conservation Officer								

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1 6 / 1 1 / 1 9 6 6		
Forename(s)	Maureen Jennifer		
Surname	Morgan		
Address ††	1 Cwm Cottage		
	Ffrwdgrech		
Post town	Brecon		
County / Region	Powys	UK Postcode	L D 3 8 L F
Country		Nationality	British
Business occupation	None		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	/ /		
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	L L L L L L L L
Country		Nationality	
Business occupation			



List of past and present shareholders Schedule to form 363a

Company Number 00665266

Company Name in full The Kenfred Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Charles Cennydd Morgan Address 1 Cwm Cottage Ffrwdgrech Brecon Powys UK Postcode LD3 8LF	Ord Share 67		
Name Maureen Jennifer Morgan Address 1 Cwm Cottage Ffrwdgrech Brecon Powys UK Postcode LD3 8LF	Ord Share 33		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary Shares

100

£100

Totals

100

£100

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

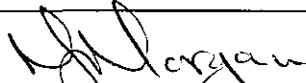
☐☐

A full list of shareholders is enclosed


☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17/1/05 

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Blenheim House, Fitzalan Court

Newport Road, Cardiff, So

Tel

DX number

DX exchange