



Companies House

AR01 (ef)

Annual Return



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X4FNLUS3

Company Name: **MAEN KARNE CONCRETE PRODUCTS LTD**

Company Number: **07349632**

Date of this return: **18/08/2015**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **MELBUR WORKS SUMMERCOURT
NEWQUAY
CORNWALL
GREAT BRITAIN
TR8 5UA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN GEORGE**

Surname: **CHENOWETH**

Former names:

Service Address: **CHENOWETH'S BUSINESS PARK
RUANHIGHLANES
TRURO
ENGLAND
TR2 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JULIAN WINSTON**

Surname: **CHENOWETH**

Former names:

Service Address: **CHENOWETH'S BUSINESS PARK
RUANHIGHLANES
TRURO
ENGLAND
TR2 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1976** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LUCY DIANA**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/02/1982**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	B ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **500 A ORDINARY shares held as at the date of this return**
Name: **BRIAN CHENOWETH**

Shareholding 2 : **500 B ORDINARY shares held as at the date of this return**
Name: **JULIAN CHENOWETH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.