



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E.T.KIDGELL & CO.LIMITED**

Company Number: **00736399**

Date of this return: **11/06/2012**

SIC codes: **68209**

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

Situation of Registered Office: **47 BATH ROAD
READING
BERKSHIRE
RG30 2AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EVA JOAN**

Surname: **KIDGELL**

Former names:

Service Address: **47 BATH ROAD
READING
BERKSHIRE
RG30 2AX**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EVA JOAN**

Surname: **KIDGELL**

Former names:

Service Address: **47 BATH ROAD
READING
BERKSHIRE
RG30 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **KIDGELL**

Former names:

Service Address: **HOSKYNS ROAD
RD 1
CHRISTCHURCH
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **11/05/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	4060
		<i>Aggregate nominal value</i>	4060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B	<i>Number allotted</i>	2040
		<i>Aggregate nominal value</i>	2040
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6100
		<i>Total aggregate nominal value</i>	6100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : 20 A shares held as at the date of this return
Name: H R MAYBURY

Shareholding 2 : 20 B shares held as at the date of this return
Name: H R MAYBURY

Shareholding 3 : 2020 A shares held as at the date of this return

Name: JOHN EDWARD KIDGELL

Shareholding 4 : 2020 A shares held as at the date of this return

Name: EVA JOAN KIDGELL

Shareholding 5 : 929 B shares held as at the date of this return

Name: JOHN EDWARD KIDGELL

Shareholding 6 : 1091 B shares held as at the date of this return

Name: EVA JOAN KIDGELL

Authorisation

Authenticated

This form was authorised by one of the following:

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