



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E. KENDALL & SONS LIMITED**

Company Number: **04119229**

Date of this return: **04/12/2011**

SIC codes: **31090**

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

Situation of Registered Office: **182 LONG STREET
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS MARNIE**

Surname: **KENDALL**

Former names:

Service Address: **WINDMILL HOUSE
SUTTON ROAD, WIGGINTON
YORK
NORTH YORKSHIRE
YO32 2RA**

Company Director **1**

Type: **Person**

Full forename(s): **MR EDWARD WILLIAM**

Surname: **KENDALL**

Former names:

Service Address: **180 LONG STREET
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3JD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/11/1941** *Nationality:* **BRITISH**

Occupation: **JOINERY CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MISS MARNIE**

Surname: **KENDALL**

Former names:

Service Address: **WINDMILL HOUSE
SUTTON ROAD, WIGGINTON
YORK
NORTH YORKSHIRE
YO32 2RA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/06/1965**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **KENDALL**

Former names:

Service Address: **182 LONG STREET
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3JD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **24/06/1965** *Nationality:* **BRITISH**
Occupation: **JOINERY CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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 : 100 ORDINARY shares held as at the date of this return
Name: MARNIE KENDALL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PHILIP KENDALL

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: EDWARD W. KENDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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