



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/12/2008**

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

Company Number: **04119229**

Company Details

Period Ending: **04/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**182 LONG STREET
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARNIE KENDALL**

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

Director 1 :

Name: **EDWARD WILLIAM
KENDALL**

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

Date of Birth: **02/11/1941** *Nationality:* **BRITISH** *Occupation:* **JOINERY CONTRACTOR**

Director 2 :

Name: **MARNIE KENDALL**

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

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

Director 3 :

Name: PHILIP KENDALL

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

Date of Birth: 24/06/1965

Nationality: BRITISH

Occupation: JOINERY CONTRACTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300
TOTALS		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 04/12/2008

Name: MARNIE KENDALL

Address:

Shareholding 2:

100 ORDINARY Shares held as at 04/12/2008

Name:

PHILIP KENDALL

Address:

Shareholding 3:

100 ORDINARY Shares held as at 04/12/2008

Name:

EDWARD W. KENDALL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/12/2008**

Authenticated: **Yes (E/W)**