



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GEORGE KENNEDY LTD**

Company Number: **NI042646**

Date of this return: **07/03/2013**

SIC codes: **43120**

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

Situation of Registered Office: **82 BELFAST ROAD
KILWAUGHTER
LARNE
BT40 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER LOUISE**

Surname: **KENNEDY**

Former names:

Service Address: **82 BELFAST ROAD
KILWAUGHTER
LARNE
BT40 2PJ**

Company Director ***1***

Type: **Person**

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

Surname: **KENNEDY**

Former names:

Service Address: **82 BELFAST ROAD
KILWAUGHTER
LARNE
ANTRIM
BT40 2PJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **26/04/1961** *Nationality:* **BRITISH**

Occupation: **EARTH WORKS/AGRICULTURAL
WORKS**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JENNIFER LOUISE**

Surname: **KENNEDY**

Former names:

Service Address: **82 BELFAST ROAD
KILWAUGHTER
LARNE
ANTRIM
BT40 2PJ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **21/05/1965**

Nationality: **BRITISH**

Occupation: **FARMING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE RIGHTS AND PRIVILEGES OF ORDINARY SHARES. FULL VOTING RIGHTS, ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE KENNEDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JENNIFER KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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