



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2011**

X5O0WST7

Company Name: **HARRINGTON BUILDERS KENLEY LIMITED**

Company Number: **06544442**

Date of this return: **26/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **CHELSHAM PLACE LIMPSFIELD ROAD
WARLINGHAM
SURREY
ENGLAND
CR6 9DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JOYCE**

Surname: **HARRINGTON**

Former names:

Service Address: **39 CROSSWAYS
SOUTH CROYDON
SURREY
ENGLAND
CR2 8JQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART PAUL**

Surname: **HARRINGTON**

Former names:

Service Address: **39 CROSSWAYS
SOUTH CROYDON
SURREY
ENGLAND
CR2 8JQ**

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

Date of Birth: **25/03/1983** *Nationality:* **BRITISH**
Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
100 SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 OTHER shares held as at 2011-03-26
Name: STUART PAUL HARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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