



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kennedy Nash Limited**

Company Number: **04557030**

Date of this return: **08/10/2013**

SIC codes: **74990**

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

Situation of Registered Office: **LEIGH HOUSE DUDNANCE LANE
POOL
REDRUTH
CORNWALL
UNITED KINGDOM
TR15 3QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS PHILIPPA**

Surname: **RICHFORD**

Former names:

Service Address: **56 LONDON ROAD
NANTWICH
CHESHIRE
UNITED KINGDOM
CW5 6LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA MARIA**

Surname: **BERGES**

Former names:

Service Address: **BELHAVEN CHYANDOUR CLIFF
PENZANCE
CORNWALL
UNITED KINGDOM
TR18 3LQ**

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

Date of Birth: **21/10/1961**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEVEN MAX**

Surname: **RICHFORD**

Former names:

Service Address: **BELHAVEN CHYANDOUR CLIFF
PENZANCE
CORNWALL
UNITED KINGDOM
TR18 3LQ**

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

Date of Birth: **11/10/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS PHILIPPA**

Surname: **RICHFORD**

Former names:

Service Address: **56 LONDON ROAD**
 NANTWICH
 CHESHIRE
 UNITED KINGDOM
 CW5 6LT

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

Date of Birth: **01/06/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

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 08/10/2013 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 : **5 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA RICHFORD**

Shareholding 2 : **95 ORDINARY shares held as at the date of this return**
Name: **STEVEN MAX RICHFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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