



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2EFA6AH

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*Company Name:* **KELSTON RESEARCH LIMITED**

*Company Number:* **01889832**

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

*SIC codes:* **74909**

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

*Situation of Registered Office:* **KELSTON VIEW CORSTON LANE  
CORSTON  
BATH  
BANES  
BA2 9AH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

KELSTON VIEW CORSTON LANE  
CORSTON  
BATH  
BANES  
BA2 9AH

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **WARNER**

*Former names:*

*Service Address:* **KELSTON VIEW  
CORSTON  
BATH  
BA2 9AH**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARGARET SARAH**

*Surname:*                         **WARNER**

*Former names:*

*Service Address:*                **KELSTON VIEW  
CORSTON  
BATH  
BA2 9AH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **2**

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

*Surname:*                      **WARNER**

*Former names:*

*Service Address:*            **KELSTON VIEW**  
                                      **CORSTON**  
                                      **BATH**  
                                      **BA2 9AH**

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

*Date of Birth:*    **11/12/1953**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK PARI PASU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2013 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RUSSELL WARNER**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET SARAH WARNER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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