



Companies House

**AR01** (ef)

**Annual Return**



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**X41GWR22**

*Company Name:* **KENT LIFT SERVICES LIMITED**

*Company Number:* **04318266**

*Date of this return:* **07/11/2014**

*SIC codes:* **33190**

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

*Situation of Registered Office:* **WATERHAM BUSINESS PARK HIGHSTREET ROAD  
FAVERSHAM  
KENT  
ME13 9EJ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **COLLINS**

Former names:

Service Address: **21 BROOKSIDE  
TEMPLE EWELL  
DOVER  
KENT  
UNITED KINGDOM  
CT16 3DW**

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## *Company Director 1*

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

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/06/1964** Nationality: **BRITISH**

Occupation: **LIFT ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **FORREST**

*Former names:*

*Service Address:* **41 SELBORNE ROAD  
MARGATE  
KENT  
CT9 3SP**

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

*Date of Birth:* **14/03/1970** *Nationality:* **BRITISH**  
*Occupation:* **LIFTS**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARK COLLINS**

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

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### *Authorisation*

*Authenticated*

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

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