



Companies House
— for the record —

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Annual Return



XHMENACN

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **KERSAL MANAGEMENT LIMITED**

Company Number: **02202521**

Company Details

Period Ending: **17/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**KERSAL MOUNT 115
MANCHESTER ROAD
SHEFFIELD
S10 5DN**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN PHILIP MITCHELL**

Address: **4 BRADGATE CROFT
HASLAND
CHESTERFIELD
DERBYSHIRE
S41 0XZ**

Director 1 :

Name: **JOHN ANDREW HILL**

Address: **RESERVOIR HOUSE, WILDAY GREEN
BARLOW
DERBYSHIRE
S18 7SH**

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **CAREHOME PROP**

Director 2 :

Name: **WENDY JANE WADDICOR**

Address: **7 BELL BUSK
SKIPTON
NORTH YORKSHIRE
BD23 4DT**

Date of Birth: **02/05/1964** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/04/2009

Name: **KERSAL MOUNT LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**