



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MARK KENDAL LTD**

Company Number: **08071813**

Date of this return: **16/05/2013**

SIC codes: **62020**

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

Situation of Registered Office: **9 THE GLADE
FURNACE GREEN
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY GORDON**

Surname: **WORT**

Former names:

Service Address: **88 LANGLEY WALK
LANGLEY GREEN
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH11 7LR**

Company Director **1**

Type: **Person**

Full forename(s): **MARK**

Surname: **KENDAL**

Former names:

Service Address: **9 THE GLADE
FURNESS GREEN
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 6JS**

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

Date of Birth: **01/01/1940** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2013 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 : **1 ORD shares held as at the date of this return**
Name: **MARK KENDAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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