



Companies House

AR01 (ef)

Annual Return



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X304NMAO

Company Name: **THE KENFRED COMPANY LIMITED**

Company Number: **00665266**

Date of this return: **31/12/2013**

SIC codes: **68100**
68209

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

Situation of Registered Office: **WENALLT LLANDDEUSANT**
LLANGADOG
CARMARTHENSHIRE
SA19 9TP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN JENNIFER**

Surname: **MORGAN**

Former names:

Service Address: **WENALLT LLANDDEUSANT
LLANGADOG
CARMARTHENSHIRE
SA19 9TP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES DAVID**

Surname: **JONES**

Former names:

Service Address: **58 PINWOOD ROAD
UPLANDS
SWANSEA
WEST GLAMORGAN
SA2 0LT**

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

Date of Birth: **29/01/1953** *Nationality:* **WELSH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES CENNYDD**

Surname: **MORGAN**

Former names:

Service Address: **WENALLT LLANDDEUSANT
LLANGADOG
CARMARTHENSHIRE
SA19 9TP**

Country/State Usually Resident: **WALES**

Date of Birth: **07/12/1969** *Nationality:* **WELSH**
Occupation: **COORDINATOR
(CONSERVATION)**

Company Director **3**

Type: **Person**

Full forename(s): **MAUREEN JENNIFER**

Surname: **MORGAN**

Former names:

Service Address: **WENALLT LLANDDEUSANT
LLANGADOG
CARMARTHENSHIRE
SA19 9TP**

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

Date of Birth: **16/11/1966**

Nationality: **BRITISH**

Occupation: **NONE**

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>	0

Prescribed particulars

ONE VOTE PER SHARE. ONE PERCENT OF DIVIDEND DISTRIBUTIONS PER SHARE.

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 31/12/2013 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 : **33 ORDINARY shares held as at the date of this return**
Name: **MAUREEN JENNIFER MORGAN**

Shareholding 2 : **67 ORDINARY shares held as at the date of this return**
Name: **CHARLES CENNYDD MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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