



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENT,BLAXILL & CO,LIMITED**

Company Number: **00083667**

Date of this return: **24/05/2012**

SIC codes: **46130**

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

Situation of Registered Office: **129-139 LAYER ROAD
COLCHESTER
ESSEX
CO2 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **STURDY**

Former names:

Service Address: **96 LEXDEN ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY JOHN**

Surname: **BLAXILL**

Former names:

Service Address: **42 ENDSLEIGH COURT
COLCHESTER
ESSEX
CO3 3QW**

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

Date of Birth: **22/06/1927** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **HUGH ROBERT**

Surname: **BLAXILL**

Former names:

Service Address: **BELLMORE HOUSE 26 BYFIELD ROAD
CHIPPING WARDEN
BANBURY
OXFORDSHIRE
OX17 1LD**

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

Date of Birth: **28/11/1969** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON CHRISTOPHER**

Surname: **BLAXILL**

Former names:

Service Address: **20 ST CLARE ROAD
COLCHESTER
CO3 3SZ**

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

Date of Birth: **31/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS ELIZABETH ANN**

Surname: **CASH**

Former names:

Service Address: **SUN HOUSE 24 CASTLE HILL
MAIDENHEAD
BERKSHIRE
SL6 4JJ**

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

Date of Birth: **30/11/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JOHN DIXON**

Surname: **FORD**

Former names:

Service Address: **47 LAYZELL CROFT
GT CORNARD
SUDBURY
SUFFOLK
CO10 0JY**

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

Date of Birth: **30/12/1948** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **GEORGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/08/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR BENJAMIN RICHARD**

Surname: **KENT**

Former names:

Service Address: **6 GROTES PLACE
BLACKHEATH
LONDON
SE3 0QH**

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

Date of Birth: **30/04/1967** *Nationality:* **BRITISH**

Occupation: **MARKET RESEARCHER**

Company Director 8

Type: **Person**

Full forename(s): **THE EXECUTORS OF JOHN SUTCLIFFE**

Surname: **KENT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1930**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **STURDY**

Former names:

Service Address: **96 LEXDEN ROAD
WEST BERGHOLT
COLCHESTER
ESSEX
CO6 3BW**

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

Date of Birth: **13/08/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6539
		<i>Aggregate nominal value</i>	65390
<i>Currency</i>	GBP	<i>Amount paid per share</i>	65390
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6539
		<i>Total aggregate nominal value</i>	65390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2012 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

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL MICHAEL BLAXILL
<i>Shareholding 2</i>	: 196 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELIZABETH ANN CASH
<i>Shareholding 3</i>	: 178 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD B WALLIS BLAXILL
<i>Shareholding 4</i>	: 40 ORDINARY shares held as at the date of this return
<i>Name:</i>	NICHOLAS CHARLES BLAXILL
<i>Shareholding 5</i>	: 460 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL ALLAN BLAXILL
<i>Shareholding 6</i>	: 216 ORDINARY shares held as at the date of this return
<i>Name:</i>	DIANA JANE FRITH
<i>Shareholding 7</i>	: 120 ORDINARY shares held as at the date of this return

Name: JEAN MARGARET KENT

Shareholding 8 : 217 ORDINARY shares held as at the date of this return
Name: DESMOND KENT FILBY

Shareholding 9 : 646 ORDINARY shares held as at the date of this return
Name: ANTHONY JOHN BLAXILL

Shareholding 10 : 1768 ORDINARY shares held as at the date of this return
Name: SIMON CHRISTOPHER BLAXILL

Shareholding 11 : 68 ORDINARY shares held as at the date of this return
Name: HUGH ROBERT BLAXILL

Shareholding 12 : 10 ORDINARY shares held as at the date of this return
Name: COLIN JOHN VINTER

Shareholding 13 : 15 ORDINARY shares held as at the date of this return
Name: CHARLES PHILIP BLAXILL

Shareholding 14 : 40 ORDINARY shares held as at the date of this return
Name: ADAM PATRICK GAVIN BLAXILL

Shareholding 15 : 0 ORDINARY shares held as at the date of this return
178 shares transferred on 2011-11-09
Name: JOHN WALLIS BLAXILL

Shareholding 16 : 1271 ORDINARY shares held as at the date of this return
Name: JOHN SUTCLIFFE KENT

Shareholding 17 : 178 ORDINARY shares held as at the date of this return
Name: MARION J WALLIS WOOD

Shareholding 18 : 120 ORDINARY shares held as at the date of this return
Name: HILARY ALISON KELLY

Shareholding 19 : 225 ORDINARY shares held as at the date of this return
Name: BARBARA ANN JOHNSON

Shareholding 20 : 10 ORDINARY shares held as at the date of this return
Name: ANN CHRISTINE SEYMOUR BLAXILL

Shareholding 21 : 10 ORDINARY shares held as at the date of this return
Name: KEVIN ROBERT STURDY

Shareholding 22 : 114 ORDINARY shares held as at the date of this return
Name: ISABEL JANET WRIGHT

Shareholding 23 : 503 ORDINARY shares held as at the date of this return
Name: BENJAMIN RICHARD KENT

Shareholding 24 : 31 ORDINARY shares held as at the date of this return
Name: MARY ELIZABETH IVES

Shareholding 25 : 40 ORDINARY shares held as at the date of this return
Name: JONATHAN MARK BLAXILL

Shareholding 26 : 40 ORDINARY shares held as at the date of this return
Name: FIONA JANE VALENTINE

Shareholding 27 : 10 ORDINARY shares held as at the date of this return
Name: JOHN DIXON FORD

Shareholding 28 : 10 ORDINARY shares held as at the date of this return
Name: PHILIP WILLIAM GEORGE

Authorisation

Authenticated

This form was authorised by one of the following:

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