



Companies House

**AR01** (ef)

**Annual Return**



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**X4B3QTOZ**

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

*Company Number:* **00083667**

*Date of this return:* **24/05/2015**

*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 Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **BARNES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **01/01/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*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:* ENGLAND

*Date of Birth:* 22/06/1927 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

*Company Director*    **3**

*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* 4

*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**

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*Company Director*    **5**

*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:*   **ENGLAND**

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

*Occupation:*    **COMPANY DIRECTOR**

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*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:*    **ENGLAND**

*Date of Birth:*    **15/08/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*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:* **ENGLAND**

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

*Occupation:* **MARKET RESEARCHER**

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*Company Director* 8

Type: **Person**

Full forename(s): **MR RON**

Surname: **MCCONNACHIE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/12/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 9

Type: **Person**

Full forename(s): **MR KEVIN GEOFFREY**

Surname: **PRYKE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1981**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2015 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>	<b>: 3 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PAUL MICHAEL BLAXILL</b>
<i>Shareholding 2</i>	<b>: 801 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ELIZABETH ANN CASH</b>
<i>Shareholding 3</i>	<b>: 178 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>RICHARD B WALLIS BLAXILL</b>
<i>Shareholding 4</i>	<b>: 40 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>NICHOLAS CHARLES BLAXILL</b>
<i>Shareholding 5</i>	<b>: 460 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MICHAEL ALLAN BLAXILL</b>
<i>Shareholding 6</i>	<b>: 216 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DIANA JANE FRITH</b>
<i>Shareholding 7</i>	<b>: 120 ORDINARY shares held as at the date of this return</b>

*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*       : **635 ORDINARY shares held as at the date of this return**  
*Name:*                    **THE SETTLEMENT TRUST OF JOHN SUTCLIFFE KENT**

*Shareholding 16*       : **178 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARION J WALLIS WOOD**

*Shareholding 17*       : **120 ORDINARY shares held as at the date of this return**  
*Name:*                    **HILARY ALISON KELLY**

*Shareholding 18*       : **225 ORDINARY shares held as at the date of this return**  
*Name:*                    **BARBARA ANN JOHNSON**

*Shareholding 19*       : **10 ORDINARY shares held as at the date of this return**  
*Name:*                    **ANN CHRISTINE SEYMOUR BLAXILL**

*Shareholding 20*       : **0 ORDINARY shares held as at the date of this return**  
*Name:*                    **KEVIN ROBERT STURDY**

*Shareholding 21*       : **114 ORDINARY shares held as at the date of this return**  
*Name:*                    **ISABEL JANET WRIGHT**

*Shareholding 22*       : **503 ORDINARY shares held as at the date of this return**

*Name:* BENJAMIN RICHARD KENT

*Shareholding 23* : 31 ORDINARY shares held as at the date of this return  
*Name:* MARY ELIZABETH IVES

*Shareholding 24* : 40 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN MARK BLAXILL

*Shareholding 25* : 40 ORDINARY shares held as at the date of this return  
*Name:* FIONA JANE VALENTINE

*Shareholding 26* : 10 ORDINARY shares held as at the date of this return  
*Name:* PHILIP WILLIAM GEORGE

*Shareholding 27* : 10 ORDINARY shares held as at the date of this return  
*Name:* JOHN TERRY BARNES

*Shareholding 28* : 10 ORDINARY shares held as at the date of this return  
*Name:* RON MCCONNACHIE

*Shareholding 29* : 21 ORDINARY shares held as at the date of this return  
*Name:* ALEXANDER CASH

*Shareholding 30* : 10 ORDINARY shares held as at the date of this return  
*Name:* MILES DAGNALL

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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.