



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EARL AND EARL LIMITED**

Company Number: **00339009**

Date of this return: **24/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **THE CEDARS
COMMON LANE
HEMINGFORD ABBOTS
HUNTINGDON
PE28 9AN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINNAIRD HILL LIMITED**

*Registered or
principal address:* **MONTAGU HOUSE 81 HIGH STREET
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03953458**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN NICHOLAS**

Surname: **SETCHELL**

Former names:

Service Address: **THE CEDARS COMMON LANE
HEMINGFORD ABBOTS
HUNTINGDON
CAMBS
PE28 9AN**

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

Date of Birth: **16/05/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1371
		<i>Aggregate nominal value</i>	1371
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - 1 VOTE PER SHARE ALL SHARES RANK EQUALLY FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1371
		<i>Total aggregate nominal value</i>	1371

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 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 : **1371 ORDINARY shares held as at the date of this return**
Name: **STEPHEN NICHOLAS SETCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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