



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZC8QB4**

*Company Name:* **F KENWORTHY LIMITED**

*Company Number:* **00349742**

*Date of this return:* **19/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **30 ALLEN CLOSE  
DUNSTABLE  
BEDFORDSHIRE  
LU5 4DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD FRANK**

*Surname:* **KENWORTHY**

*Former names:*

*Service Address:* **7 ANDERSON CLOSE  
LANCASTER  
LANCASHIRE  
ENGLAND  
LA1 3JE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN GEOFFREY**

*Surname:*                         **KENWORTHY**

*Former names:*

*Service Address:*                **30 ALLEN CLOSE  
DUNSTABLE  
BEDFORDSHIRE  
LU5 4DG**

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

*Date of Birth:*    **24/03/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **KENWORTHY**

*Former names:*

*Service Address:* **7 ANDERSON CLOSE  
LANCASTER  
LANCASHIRE  
ENGLAND  
LA1 3JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED MANAGEMENT  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>104</b>
		<i>Aggregate nominal value</i>	<b>104</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE VOTING RIGHTS. THE SHARES HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDEND THE SHARES HAVE A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL INCLUDING ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>104</b>
		<i>Total aggregate nominal value</i>	<b>104</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2013 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* : **46 ORDINARY shares held as at the date of this return**  
*Name:* **A.G. KENWORTHY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **R.F. KENWORTHY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **G. KENWORTHY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.M. KENWORTHY**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTOR OF M.B. KENWORTHY**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D. M. KENWORTHY**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* M. A. KENWORTHY

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* S. W. KENWORTHY

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* E. P. KENWORTHY

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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.