



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2014**

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Company Name: **KAY'S(RAMSBOTTOM)LIMITED**

Company Number: **00501154**

Date of this return: **16/08/2014**

SIC codes: **20411**

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

Situation of Registered Office: **BRITTANIA WORKS
RAMSBOTTOM
LANCS
BL0 0AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROGER**

Surname: **KENYON**

Former names:

Service Address: **392 BOLTON ROAD
HAWKSHAW
BURY
LANCASHIRE
BL8 4JR**

Company Director **1**

Type: **Person**

Full forename(s): **ALEC**

Surname: **KENYON**

Former names:

Service Address: **24 WESTGATE AVENUE
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9SS**

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

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROGER**

Surname: **KENYON**

Former names:

Service Address: **392 BOLTON ROAD
HAWKSHAW
BURY
LANCASHIRE
BL8 4JR**

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

Date of Birth: **30/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY
DIRECTOR/SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **ALAN**

Surname: **ROGERS**

Former names:

Service Address: **BALLAGLAS WHALLEY ROAD
SHUTTLEWORTH RAMSBOTTOM
BURY
LANCASHIRE
BL0 0AS**

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

Date of Birth: **16/11/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR/CHEMIST**

Company Director 4

Type: **Person**

Full forename(s): ALAN

Surname: YATES

Former names:

Service Address: 197 VICTORIA ROAD EAST
THORNTON CLEVELEYS
LANCASHIRE
FY5 3ST

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/02/1932

Nationality: BRITISH

Occupation: SALES DIRECTOR

Company Director **5**

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **YATES**

Former names:

Service Address: **1 GARDEN CITY HOLCOMBE BROOK
RAMSBOTTOM
BURY
LANCASHIRE
BL0 9TN**

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

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	26825
		<i>Aggregate nominal value</i>	26825
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	26825
		<i>Total aggregate nominal value</i>	26825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2014 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>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEC KENYON
<i>Shareholding 2</i>	: 9825 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN ROGERS
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN YATES
<i>Shareholding 4</i>	: 9825 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALAN YATES
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	NEIL BERRY
<i>Shareholding 6</i>	: 6875 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROGER KENYON

Authorisation

Authenticated

This form was authorised by one of the following:

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