



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/09/2011**

Company Name: **KENT MESSENGER LIMITED**

Company Number: **00505554**

Date of this return: **15/08/2011**

SIC codes: **2212**

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

Situation of Registered Office: **MESSENGER HOUSE
NEW HYTHE LANE
LARKFIELD, AYLESFORD
KENT
ME20 6SG**

Officers of the company

Company Secretary 1

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

Surname: **ELLIOT**

Former names:

Service Address: **ORCHARD HOUSE
2 RICHARDSON CLOSE, MILL DROVE
BOURNE
LINCOLNSHIRE
PE10 9YN**

Company Director **1**

Type: **Person**

Full forename(s): **GERALDINE RUTH PRATT**

Surname: **ALLINSON**

Former names:

Service Address: **STONE STILE
HART HILL CHARING
ASHFORD
KENT
TN27 0HW**

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

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DAVID**

Surname: **BRIMS**

Former names:

Service Address: **BRIMPTON LODGE
BRIMPTON
READING
BERKSHIRE
RG7 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1950**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **ELLIOT**

Former names:

Service Address: **ORCHARD HOUSE
2 RICHARDSON CLOSE, MILL DROVE
BOURNE
LINCOLNSHIRE
PE10 9YN**

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

Date of Birth: **23/02/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR DUNCAN JAMES**

Surname: **GRAY**

Former names:

Service Address: **OBAN LODGE
OLD ROAD WEST
GRAVESEND
KENT
DA11 0LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1959** *Nationality:* **BRITISH**

Occupation: **PRODUCTION DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR IAN ARCHIE**

Surname: **GRAY**

Former names:

Service Address: **6 BARONSMEAD ROAD
LONDON
SW13 9RR**

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

Date of Birth: **09/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **ELIZABETH MARY MEREDITH**

Surname: **LAWSON**

Former names:

Service Address: **ST AUGUSTINES PRIORY
BILSINGTON
ASHFORD
KENT
TH25 7AV**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **07/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

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

Surname: **MEAD**

Former names:

Service Address: **13 GOLDFINCH GARDENS
GUILDFORD
SURREY
GU4 7DN**

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

Date of Birth: **11/04/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **MR MARTIN JAMES**

Surname: **PHIPPEN**

Former names:

Service Address: **OLD MILL HOUSE OLD MILL ROAD
HOLLINGBOURNE
MAIDSTONE
KENT
ME17 1XD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **23/01/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	240000
		<i>Aggregate nominal value</i>	240000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	240000
		<i>Total aggregate nominal value</i>	240000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 54660 ORDINARY shares held as at 2011-08-15
4560 shares transferred on 2005-11-15
5580 shares transferred on 2009-12-23

Name: EDWIN BOORMAN

Shareholding 2 : 10440 ORDINARY shares held as at 2011-08-15
Name: GERALDINE ALLINSON

Shareholding 3 : 41300 ORDINARY shares held as at 2011-08-15
Name: PETER JOSEPH DAWSON

Name: ELIZABETH MARY MEREDITH LAWSON

Shareholding 4 : 300 ORDINARY shares held as at 2011-08-15
Name: I BOORMAN

Shareholding 5 : 300 ORDINARY shares held as at 2011-08-15
Name: N BOORMAN

Shareholding 6 : 67800 ORDINARY shares held as at 2011-08-15
Name: D MORGAN

Name: A TIPPLES

Shareholding 7 : 300 ORDINARY shares held as at 2011-08-15
Name: C BUCHANAN

Shareholding 8 : 64000 ORDINARY shares held as at 2011-08-15
Name: PETER JOSEPH DAWSON

Name: RICHARD HARRY RIX

Shareholding 9 : 300 ORDINARY shares held as at 2011-08-15
Name: HENRY BOORMAN

Shareholding 10 : 300 ORDINARY shares held as at 2011-08-15
Name: J WEBB

Shareholding 11 : 300 ORDINARY shares held as at 2011-08-15
Name: ELIZABETH MARY MEREDITH LAWSON

Authorisation

Authenticated

This form was authorised by one of the following:

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