



Companies House
— for the record —

AR01 (ef)

Annual Return



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XL9CBLTS

Company Name: **KENBRIDGE LIMITED**

Company Number: **00809826**

Date of this return: **12/07/2010**

SIC codes: **7020**

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

Situation of Registered Office: **HAMILTON HOUSE
39 KINGS ROAD
HASLEMERE
SURREY
GU27 2QA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW DOUGLAS**

Surname: **WHITE**

Former names:

Service Address: **MANOR FARM HOUSE
BIGHTON
ALRESFORD
HAMPSHIRE
SO24 9RD**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER PATRICK MYLES**

Surname: **REYNOLDS**

Former names:

Service Address: **ORCHARD HOUSE
LODSWORTH
PETWORTH
WEST SUSSEX
GU28 9DB**

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

Date of Birth: **23/08/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GEORGE CHRISTOPHER**

Surname: **REYNOLDS**

Former names:

Service Address: **24 WYVERN PLACE
WARNHAM
HORSHAM
WEST SUSSEX
RH12 3QU**

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

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ANDREW DOUGLAS**

Surname: **WHITE**

Former names:

Service Address: **MANOR FARM HOUSE
BRIGHTON
ALRESFORD
HAMPSHIRE
SO24 9RD**

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

Date of Birth: **06/02/1950**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 : 1000 ORDINARY shares held as at 2010-07-12
Name: BRIDGWATER BROS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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