



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BILL KENWRIGHT LIMITED**

Company Number: **01820115**

Date of this return: **20/11/2012**

SIC codes: **90030**

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

Situation of Registered Office: **BKL HOUSE 1 VENICE WALK
LONDON
W2 1RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN DONALD**

Surname: **SHARP**

Former names:

Service Address: **253 LOWER RICHMOND ROAD
RICHMOND
SURREY
TW9 4LU**

Company Director **1**

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

Surname: **KENWRIGHT**

Former names:

Service Address: **19 PARK PLACE VILLAS
LONDON
W2**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2012 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM KENWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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