



Companies House

AR01 (ef)

Annual Return



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Company Name: **KANDOR HOLDINGS LIMITED**

Company Number: **01956871**

Date of this return: **15/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **1 BERRY PLACE
SEBASTIAN STREET
LONDON
EC1V 0HE**

Officers of the company

Company Secretary 1

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

Surname: **FINNESEY**

Former names:

Service Address: **28 BAYFORD GREEN
BAYFORD
HERTFORDSHIRE
SG13 8PU**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **FINNESEY**

Former names:

Service Address: **28 BAYFORD GREEN
BAYFORD
HERTFORDSHIRE
SG13 8PU**

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

Date of Birth: **23/09/1946** *Nationality:* **BRITISH**

Occupation: **MODELMAKER**

Company Director 2

Type: **Person**

Full forename(s): **MR GORDON LESLIE**

Surname: **RICHBELL**

Former names:

Service Address: **91A NORSEY ROAD
BILLERICAY
ESSEX
CM11 1BU**

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

Date of Birth: **07/04/1942**

Nationality: **BRITISH**

Occupation: **MODELMAKER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN KEMPSTON**

Surname: **WINSTANLEY**

Former names:

Service Address: **12 THETFORD ROAD
NEW MALDEN
SURREY
KT3 5DW**

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

Date of Birth: **02/07/1939** *Nationality:* **BRITISH**

Occupation: **MODELMAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	56800
		<i>Aggregate nominal value</i>	56800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	56800
		<i>Total aggregate nominal value</i>	56800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **18933 ORDINARY shares held as at the date of this return**
Name: **MARTIN FINNESEY**

Shareholding 2 : **18933 ORDINARY shares held as at the date of this return**
Name: **GORDON LESLIE RICHBELL**

Shareholding 3 : **18934 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KEMPTON WINSTANLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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