



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENWOOD HOMES LIMITED**

Company Number: **01959174**

Date of this return: **11/07/2013**

SIC codes: **41202**
43390
68209

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

Situation of Registered Office: **32 TOOGOOD LANE**
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9PL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**

Surname: **MARTLAND**

Former names:

Service Address: **30 TOOGOOD LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9PL**

Company Director **1**

Type: **Person**
Full forename(s): **MISS DENISE ANNE**

Surname: **MASON**

Former names:

Service Address: **24 TOOGOOD LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9PL**

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

Date of Birth: **05/02/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **MASON**

Former names:

Service Address: **32 TOOGOOD LANE
WRIGHTINGTON
WIGAN
LANCASHIRE
WN6 9PL**

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

Date of Birth: **09/12/1943**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VIVIENNE**

Surname: **MASON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1945**

Nationality: **BRITISH**

Occupation: **BOOKKEEPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
USUAL DIVIDEND AND VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: KENNETH JOHN MASON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DENISE ANNE MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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