



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KENOAK PROPERTIES LIMITED**

Company Number: **02433784**

Date of this return: **30/09/2013**

SIC codes: **41202**
42110

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

Situation of Registered Office: **70 HEOL LLANELLI**
TRIMSARAN
KIDWELLY
CARMARTHENSHIRE
SA17 4AG

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **LLOYD**

Former names:

Service Address: **70 HEOL LLANELLI
TRIMSARAN
KIDWELLY
DYFED
SA17 4AG**

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

Date of Birth: **30/09/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JAMES**

Surname: **RYAN**

Former names:

Service Address: **142 GARDEN SUBURBS
TRIMSARAN
KIDWELLY
CARMARTHENSHIRE
SA17 4AE**

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

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID ADRIAN LLOYD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES RYAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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