



Companies House

AR01 (ef)

Annual Return



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Company Name: **KINNEAR & COMPANY ASSOCIATES LIMITED**

Company Number: **02848840**

Date of this return: **28/08/2015**

SIC codes: **82110**

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

Situation of Registered Office: **GROVELEY
HERONS LEA, COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANIS HENDERSON**

Surname: **KINNEAR**

Former names:

Service Address: **GROVELEY HERONS LEA
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3HE**

Company Director ***1***

Type: **Person**

Full forename(s): **JANIS HENDERSON**

Surname: **KINNEAR**

Former names:

Service Address: **GROVELEY HERONS LEA
COPTHORNE
CRAWLEY
WEST SUSSEX
RH10 3HE**

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

Date of Birth: **05/09/1953** *Nationality:* **BRITISH**

Occupation: **MANAGER**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL 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 28/08/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: JANIS KINNEAR

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JOHN KINNEAR

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: GILLIAN KINNEAR

Authorisation

Authenticated

This form was authorised by one of the following:

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