



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARLES KENDALL EDUCATION LTD**

*Company Number:* **03290245**

*Date of this return:* **21/09/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MARTYN CUTHBERT**

Surname: **BISHOP**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JOHN MELVILLE**

Surname: **KENDALL**

Former names:

Service Address: **7 ALBERT COURT  
PRINCE CONSORT ROAD  
LONDON  
SW7 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/09/1931** Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR MARK MELVILLE

*Surname:* KENDALL

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/01/1972 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES KENDALL GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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