



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9DPN9EI**

*Received for filing in Electronic Format on the:* **28/04/2009**

*Company Name:* **KENDLEBELL LIMITED**

*Company Number:* **03356950**

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### *Company Details*

*Period Ending:* **31/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**4 MANSFIELD BUSINESS  
PARK  
LYMINGTON BOTTOM  
ROAD  
MEDSTEAD  
HAMPSHIRE  
GU34 5PZ**

*Register of  
Members Address:*

**4 MANSFIELD  
BUSINESS PARK  
LYMINGTON BOTTOM  
ROAD  
MEDSTEAD  
HAMPSHIRE  
GU34 5PZ**

*Register of Debenture  
Holders Address:*

**NATIONAL  
WESTMINSTER BANK  
REIGATE BRANCH  
REIGATE  
SURREY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN ROY BEASLEY**

*Address:* **8 PARKWAY  
EDGCUMBE PARK  
CROWTHORNE  
BERKSHIRE  
RG45 6EN**

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*Director 1 :*

*Name:* **STEPHEN ROY BEASLEY**

*Address:* **8 PARKWAY  
EDGCUMBE PARK  
CROWTHORNE  
BERKSHIRE  
RG45 6EN**

*Date of Birth:* **06/05/1950**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **SIMON CHARLES CARTER**

*Address:* **5 APPLETON VIEW  
EAST TISTED  
ALTON  
HAMPSHIRE  
GU34 3QL**

*Date of Birth:* **22/08/1963**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR CHRISTOPHER JOHN  
WESTON**

Address: **5 HILLSIDE CLOSE  
CARLTON HILL  
LONDON  
NW8 0EF**

Date of Birth: **03/03/1937** Nationality: **British**

Occupation: **RETIRED**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1627891</b>	<b>GBP16278.91</b>
<i>TOTALS</i>		
	<b>1627891</b>	<b>GBP16278.91</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**411638 ORDINARY Shares held as at 31/03/2009**

Name: **CHRISTOPHER JOHN WESTON**

Address:

*Shareholding 2:*

**323475 ORDINARY Shares held as at 31/03/2009**

*Name:*

**SIMON CARTER**

*Address:*

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*Shareholding 3:*

**23000 ORDINARY Shares held as at 31/03/2009**

*Name:*

**JOSEPHINE WESTON**

*Address:*

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*Shareholding 4:*

**853499 ORDINARY Shares held as at 31/03/2009**

*Name:*

**PLAXBURY PROPERTIES LTD**

*Address:*

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*Shareholding 5:*

**16279 ORDINARY Shares held as at 31/03/2009**

*Name:*

**STEPHEN BEASLEY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **28/04/2009**

*Authenticated:* **Yes (E/W)**