



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SENNOCKE INTERNATIONAL FINANCIAL SERVICES LTD**

Company Number: **03444078**

Date of this return: **02/10/2012**

SIC codes: **65110**

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

Situation of Registered Office: **ANTON HOUSE
SOUTH PARK
SEVENOAKS
KENT
TN13 1EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER NEEL**

Surname: **RICHARDSON**

Former names:

Service Address: **23 LUNSFORD LANE
LARKFIELD
AYLESFORD
KENT
ME20 6HN**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL CHRISTOPHER**

Surname: **KEMPTON**

Former names:

Service Address: **PINETOPS
5 CROWNFIELDS
SEVENOAKS
KENT
TN13 1EE**

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

Date of Birth: **02/10/1951** *Nationality:* **BRITISH**

Occupation: **REGISTERED INSURANCE
BROKER**

Company Director 2

Type: **Person**
Full forename(s): **PETER NEEL**

Surname: **RICHARDSON**

Former names:

Service Address: **23 LUNSFORD LANE
LARKFIELD
AYLESFORD
KENT
ME20 6HN**

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

Date of Birth: **30/04/1964** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

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
<i>Prescribed particulars</i>			
NONE			

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 02/10/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P.C. KEMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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