

AR01 (ef)

Annual Return

16 HERONSGATE TRADING ESTATE PAYCOCKE ROAD



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Company Name: KENDAL PROPERTIES LTD

Company Number: 03868628

Date of this return: 29/10/2009

SIC codes: 7020

Private company limited by shares Company Type:

Situation of Registered

Office: **BASILDON**

> **ESSEX SS143EU**

Officers of the company

Company Secretary

Type: Person

Full forename(s): MAUREEN KATHLEEN

Surname: **FRANKLIN**

Former names:

Service Address: COLMORE LAMBOURNE HALL ROAD

CANEWDON ROCHFORD

ESSEX SS4 3PG

Company Director 1

Type: Person

Full forename(s): COLIN BRIAN

Surname: FRANKLIN

Former names:

Service Address: COLMORE LAMBOURNE HALL ROAD

CANEWDON ROCHFORD

ESSEX SS4 3PG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/08/1948 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	1 1
Currency		Amount paid Amount unpaid	0 0
Prescribed particulars	NONE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 29/10/2009

Name: **COLIN BRIAN FRANKLIN**

Address:

Presenter information				
Contact Name:				
Address:				
Authorisation				
Authenticated Authorisation				
This form was authorised by one of the following:				
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor				