



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/01/2015**

Company Name: **KERRY O'BRIEN LIMITED**

Company Number: **03889433**

Date of this return: **07/12/2014**

SIC codes: **46470**

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

Situation of Registered Office: **21 BROADWALK PINNER ROAD
NORTH HARROW
MIDDLESEX
HA2 6ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRACE JUNE**

Surname: **GOLDER**

Former names:

Service Address: **6 THE GREEN SALISBURY ROAD
BURTON
CHRISTCHURCH
DORSET
ENGLAND
BH23 7NZ**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GOLDER**

Former names:

Service Address: **6 THE GREEN SALISBURY ROAD
BURTON
CHRISTCHURCH
DORSET
ENGLAND
BH23 7NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1943** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **GRACE JUNE**

Surname: **GOLDER**

Former names:

Service Address: **6 THE GREEN SALISBURY ROAD
BURTON
CHRISTCHURCH
DORSET
ENGLAND
BH23 7NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1944** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>			
ORDINARY			

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 07/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GOLDER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRACE JUNE GOLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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