



Companies House

AR01 (ef)

Annual Return



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X471S9Q3

Company Name: **KERRY ROBERT ASSOCIATES LIMITED**

Company Number: **03961895**

Date of this return: **31/03/2015**

SIC codes: **78109**

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

Situation of Registered Office: **12 COURTYARD MEWS
CHAPMORE END
WARE
HERTFORDSHIRE
SG12 0PW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O KERRY ROBERT ASSOCIATES
12 COURTYARD MEWS
CHAPMORE END
WARE
HERTFORDSHIRE
ENGLAND
SG12 0PW**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KERRY LYN**

Surname: **VAN DER ZYL**

Former names:

Service Address: **12 COURTYARD MEWS
CHAPMORE END
WARE
HERTFORDSHIRE
SG12 0PW**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT PATRICK**

Surname: **MALONEY**

Former names:

Service Address: **8 SCHOOL WAY
LLANFOIST
ABERGAVENNY
MONMOUTHSHIRE
NP7 9FD**

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

Date of Birth: **03/06/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS KERRY LYN**

Surname: **VAN DER ZYL**

Former names:

Service Address: **12 COURTYARD MEWS
CHAPMORE END
WARE
HERTFORDSHIRE
SG12 0PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| 50% EACH | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **KERRY LYN VAN DER ZYL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT PATRICK MALONEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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