



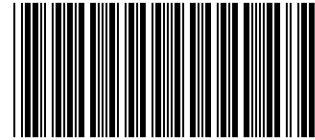
Companies House
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Annual Return

Company Name: **KEARLEY & TONGE LIMITED**

Company Number: **04153532**



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Received for filing in Electronic Format on the: **23/02/2006**

Company Details

Period Ending: **15/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**BOREAS THE WHARF
BRAUNSTON MARINA
BRAUNSTON
NORTHAMPTONSHIRE
NN11 7JH**

Register of
Members Address:

**BOREAS THE WHARF
BRAUNSTON MARINA
BRAUNSTON
NORTHAMPTONSHIRE
NN11 7JH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TONI FAIRBURN RIPLEY**

Address: **BOREAS
THE WHARF BRAUNSTON
MARINA
BRAUNSTON
NORTHAMPTONSHIRE NN11 7JH**

Director 1:

Name: **BARBARA HELEN RIPLEY** *Address:* **BOREAS**
Date of Birth: **28/04/1943** **THE WHARF BRAUNSTON**
Nationality: **BRITISH** **MARINA**
Occupation: **DIRECTOR** **BRAUNSTON**
NORTHAMPTONSHIRE NN11 7JH

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2005

Name: **BARBARA HELEN RIPLEY**
Address: **BOREAS**
THE WHARF BRAUNSTON MARINA
BRAUNSTON
NORTHAMPTONSHIRE NN11 7JH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/02/2006** *Authenticated:* **Yes (E/W)**