



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2H82EWI**

*Company Name:* **KINCH ENTERPRISES LIMITED**

*Company Number:* **04161105**

*Date of this return:* **19/05/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **21 CULVERLANDS CLOSE  
STANMORE  
MIDDLESEX  
HA7 3AG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD WILLIAM**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **17 KINCH GROVE  
WEMBLEY  
MIDDLESEX  
HA9 9TF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELAINE**

*Surname:*                **SMITH**

*Former names:*

*Service Address:*        **17 KINCH GROVE  
WEMBLEY  
MIDDLESEX  
HA9 9TF**

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

*Date of Birth:*    **13/06/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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* : **0 ORDINARY B shares held as at the date of this return**  
**1 shares transferred on 2013-05-19**

*Name:* **RICHARD SMITH**

*Shareholding 2* : **1 ORDINARY C shares held as at the date of this return**

*Name:* **ANDREW STRACHAN**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **CATHERINE SMITH**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**

**1 shares transferred on 2013-05-19**

*Name:* **E SMITH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* **ANDREW STRACHAN**

*Shareholding 6* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **ANDREW STRACHAN**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**

*Name:* CATHERINE SMITH

*Shareholding 8* : 1 ORDINARY B shares held as at the date of this return

*Name:* CATHERINE SMITH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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