



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2011**

Company Name: **A M KENWORTHY LIMITED**

Company Number: **04454713**

Date of this return: **05/06/2011**

SIC codes: **7412**

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

Situation of Registered Office: **8 HALL DRIVE
MOTTRAM
HYDE
CHESHIRE
SK14 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY GRAEME**

Surname: **KENWORTHY**

Former names:

Service Address: **8 HALL DRIVE
MOTTRAM
HYDE
CHESHIRE
SK14 6LH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN MARK**

Surname: **KENWORTHY**

Former names:

Service Address: **8 HALL DRIVE
MOTTRAM
HYDE
CHESHIRE
SK14 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1972** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2011 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 : **34 ORDINARY shares held as at 2011-06-05**
Name: **ADRIAN MARK KENWORTHY**

Shareholding 2 : **16 ORDINARY shares held as at 2011-06-05**
Name: **EDWINA BOULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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