Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**JOHN KEARSLEY LIMITED**
Company Number:	**04524855**
Date of this return:	**03/09/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BOURNE HOUSE** **QUEEN STREET** **GOMSHALL** **SURREY** **GU5 9LY**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANGELA**

Surname: **KEARSLEY**

Former names:

Service Address: **HOLMBUSH**
ROWLY DRIVE
CRANLEIGH
SURREY
GU6 8PJ

Company Director 1

Type: **Person**

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

Surname: **KEARSLEY**

Former names:

Service Address: **HOLMBUSH**
ROWLY DRIVE
CRANLEIGH
SURREY
GU6 8PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1950**   *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE AND TO RECEIVE DIVIDENDS WHEN VOTED.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J B KEARSLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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