



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **JOHN KEARSLEY LIMITED**

Company Number: **04524855**

Company Details

Period Ending: **03/09/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BOURNE HOUSE
QUEEN STREET
GOMSHALL
SURREY
GU5 9LY**

Details of Officers of the Company

Company Secretary 1:

Name: **ANGELA KEARSLEY**

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

Director 1 :

Name: **JOHN BROOKES KEARSLEY** *Address:*

**- HOLMBUSH
ROWLY DRIVE
CRANLEIGH
SURREY
GU6 8PJ**

Date of Birth:

01/04/1950

Nationality:

BRITISH

Occupation:

SURVEYOR

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	2	GBP2

TOTALS

2

GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 03/09/2009

Name:

J B KEARSLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**