



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 23/02/2012

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<i>Company Name</i>	KINARD LIMITED
<i>Company Number</i>	05046688
<i>Date of this return</i>	17/02/2012
<i>SIC codes</i>	68209
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	CRAWFORD HOUSE HAMBLEDON ROAD, DENMEAD WATERLOOVILLE HAMPSHIRE PO7 6NU



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

**CRAWFORD HOUSE HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6NU**

The following records have moved to the single alternative inspection location

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type **Corporate**

Name **CRAWFORD ACCOUNTANTS LIMITED**

*Registered or
principal address* **CRAWFORD HOUSE HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6NU**

European Economic Area (EEA) Company

Register Location **ENGLAND**

Registration Number **6527892**

Company Director 1

<i>Type</i>	Person
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Full forename(s) MR ANTHONY MICHAEL

Surname LAWRENCE

Former names

Service Address **138 WEST STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 8XE**

Country/State Usually Resident **ENGLAND**

Date of Birth. 14/04/1962 *Nationality.* BRITISH

Occupation **MOTOR ENGINEER**

Company Director **2**

Type **Person**
Full forename(s) **MR JONATHON WILLIAM**

Surname **LAWRENCE**

Former names

Service Address **11 WHITE HART LANE
PORTCHESTER
FAREHAM
HAMPSHIRE
PO16 9BW**

Country/State Usually Resident **ENGLAND**

Date of Birth. **25/02/1966** *Nationality* **BRITISH**
Occupation **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	SALLY JANE LAWRENCE
<i>Shareholding 2</i>	1 ORDINARY A shares held as at the date of this return
<i>Name</i>	ANTHONY MICHAEL LAWRENCE
<i>Shareholding 3</i>	1 ORDINARY C shares held as at the date of this return
<i>Name</i>	SALLY JANE LAWRENCE
<i>Shareholding 4</i>	1 ORDINARY B shares held as at the date of this return
<i>Name</i>	JONATHON WILLIAM LAWRENCE
<i>Shareholding 5</i>	2 ORDINARY shares held as at the date of this return
<i>Name</i>	ANTHONY MICHAEL LAWRENCE
<i>Shareholding 6</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	JONATHON WILLIAM LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House
— for the record —

COMPANY NAME: KINARD LIMITED

COMPANY NUMBER: 05046688

A Second Filed AR01 was registered on 19/04/2012