



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSHAGRQD

Received for filing in Electronic Format on the: **17/02/2011**

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*Company Name:* **KINARD LIMITED**

*Company Number:* **05046688**

*Date of this return:* **17/02/2011**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **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

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*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)

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## 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**

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*Company Director*    ***1***

*Type:*                                **Person**  
*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY A</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>NON-VOTING</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>NON-VOTING</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>NON-VOTING</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>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 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* : **1 ORDINARY shares held as at 2011-02-17**  
*Name:* **SALLY JANE LAWRENCE**

*Shareholding 2* : **1 ORDINARY A shares held as at 2011-02-17**  
*Name:* **ANTHONY MICHAEL LAWRENCE**

*Shareholding 3* : **1 ORDINARY C shares held as at 2011-02-17**  
*Name:* **SALLY JANE LAWRENCE**

*Shareholding 4* : **1 ORDINARY B shares held as at 2011-02-17**  
*Name:* **JONATHON WILLIAM LAWRENCE**

*Shareholding 5* : **2 ORDINARY shares held as at 2011-02-17**  
*Name:* **ANTHONY MICHAEL LAWRENCE**

*Shareholding 6* : **1 ORDINARY shares held as at 2011-02-17**  
*Name:* **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.