



Companies House

AR01 (ef)

Annual Return



X51BMXHD

Received for filing in Electronic Format on the: **23/02/2016**

Company Name: **KINARD LIMITED**

Company Number: **05046688**

Date of this return: **17/02/2016**

SIC codes: **68209**

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

Situation of Registered Office: **RALLS HOUSE PARKLANDS BUSINESS PARK
FOREST ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6XP**

Single Alternative Inspection Location (SAIL)

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

**RALLS HOUSE, PARKLANDS BUSINESS PARK FOREST ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6XP**

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: **RALLS HOUSE, PARKLANDS BUSINESS PARK FOREST ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6XP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6527892**

Company Director 1

Type: **Person**
Full forename(s): **MR ANTHONY MICHAEL**

Surname: **LAWRENCE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Company Director 2

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

Surname: LAWRENCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/02/1966 *Nationality:* BRITISH

Occupation: MOTOR ENGINEER

Company Director 3

Type: **Person**
Full forename(s): MRS SALLY JANE

Surname: LAWRENCE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/12/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

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>	2
		<i>Aggregate nominal value</i>	2
<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 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>			
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>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2016 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>	: 2 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.