



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2011**

XRC7KXK8

Company Name: **KERVEN BROS. (HOLDINGS) LIMITED**

Company Number: **05206154**

Date of this return: **13/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **CLAYHALL FARM
CLAYHALL LANE
REIGATE
SURREY
RH2 8LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS JOHN WALTER**

Surname: **KERVEN**

Former names:

Service Address: **87 NEW NORTH ROAD
REIGATE
SURREY
RH2 8LZ**

Company Director **1**

Type: **Person**
Full forename(s): **GERALD ELLIOTT**

Surname: **KERVEN**

Former names:

Service Address: **THE COACH HOUSE**
 NULLEY LANE
 REIGATE
 SURREY
 RH2 9EF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN WALTER**

Surname: **KERVEN**

Former names:

Service Address: **87 NEW NORTH ROAD
REIGATE
SURREY
RH2 8LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1950** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 2011-08-13
Name: NICHOLAS JOHN WALTER KERVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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