



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2011**

X1FJGYDN

Company Name: **KENTFORD INVESTMENTS LIMITED**

Company Number: **05588176**

Date of this return: **10/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **6 LOWER BAXTER STREET
BURY ST EDMUNDS
SUFFOLK
IP33 1ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**

Surname: **BOYCE**

Former names:

Service Address: **WITHINGDALE LODGE LONG MELFORD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 9HS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **BOYCE**

Former names:

Service Address: **WITHINGDALE LODGE LONG MELFORD
SUDBURY
SUFFOLK
CO10 9HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT GERALD**

Surname: **BOYCE**

Former names:

Service Address: **KENTFORD LODGE
KENTFORD
NEWMARKET
SUFFOLK
CB8 7PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2011 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

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: BOYCE INVESTMENT GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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