



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2012**

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Company Name: **A&L KENNEDY HOLDINGS LIMITED**

Company Number: **05752961**

Date of this return: **23/03/2012**

SIC codes: **70100**

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

Situation of Registered Office: **584 WELLSWAY
BATH
SOMERSET
ENGLAND
BA2 2UE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN ROBERT**

Surname: **KENNEDY**

Former names:

Service Address: **4 POPLAR CLOSE
FROME
BA11 2UH**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN ROBERT**

Surname: **KENNEDY**

Former names:

Service Address: **4 POPLAR CLOSE
FROME
BA11 2UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1958** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **KENNEDY**

Former names:

Service Address: **4 POPLAR CLOSE
FROME
BA11 2UH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNNE KENNEDY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN ROBERT KENNEDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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