



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kentwell Services Ltd**

Company Number: **06482568**

Date of this return: **24/01/2016**

SIC codes: **71129**

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

Situation of Registered Office: **2ND FLOOR HANOVER HOUSE 30 CHARLOTTE STREET
MANCHESTER
UNITED KINGDOM
M1 4EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET**

Surname: **FREEMAN**

Former names:

Service Address: **THE COTTAGE LONDON ROAD WALGHERTON
NANTWICH
CHESHIRE
ENGLAND
CW5 7LB**

Company Director **1**

Type: **Person**

Full forename(s): **DR BENJAMIN DANIEL COUPLAND**

Surname: **FREEMAN**

Former names:

Service Address: **THE COTTAGE LONDON ROAD
WALTHERTON
NANTWICH
CHESHIRE
ENGLAND
CW5 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1978** *Nationality:* **BRITISH**

Occupation: **PROFESSIONAL SCIENTIST**

Company Director 2

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

Surname: **FREEMAN**

Former names:

Service Address: **THE COTTAGE LONDON ROAD WALGHERTON
NANTWICH
CHESHIRE
ENGLAND
CW5 7LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**
Occupation: **PROFESSIONAL ENGINEER**

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 ORDINARY SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

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 24/01/2016 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

Shareholding 1 : **45 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN DANIEL COUPLAND FREEMAN**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **RICHARD HARRY FREEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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