



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/04/2014

Company Name: **KINDER POCOCK LIMITED**

Company Number: **06856222**

Date of this return: **24/03/2014**

SIC codes: **69201**

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

Situation of Registered Office: **SUITE 9 MORTIMER TRADING CENTRE
MORTIMER ROAD
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 9SP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON LOUISE KATHERINE**

Surname: **POCOCK**

Former names:

Service Address: **6 WATERSIDE
CREDENHILL
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR4 7ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/01/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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

EACH HOLDER OF AN ORDINARY SHARE IN THE COMPANY SHOULD HAVE THE VOTING RIGHTS AS SET OUT IN SECTIONS 284 - 286 OF THE COMPANIES ACT 2006.

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 24/03/2014 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: **SHARON POCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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