



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KINDER POCOCK LIMITED**

*Company Number:* **06856222**

*Date of this return:* **24/03/2011**

*SIC codes:* **7412**

*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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* : 100 ORDINARY shares held as at 2011-03-24  
*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.