



Companies House

**AR01** (ef)

**Annual Return**



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**X55HAH43**

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

*Company Number:* **06856222**

*Date of this return:* **24/03/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **SUITE 9 MORTIMER TRADING CENTRE  
MORTIMER ROAD  
HEREFORD  
HEREFORDSHIRE  
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:*    **\*\*/01/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</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.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SHARON POCOCK**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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