



Companies House

AR01 (ef)

Annual Return



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Company Name: **K & S H LIMITED**

Company Number: **06899055**

Date of this return: **07/05/2016**

SIC codes: **93290**

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

Situation of Registered Office: **21 MABEYS WALK
HIGH WYCH
SAWBRIDGEWORTH
HERTFORDSHIRE
CM21 0HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **HUTCHINSON**

Former names:

Service Address: **5 OAKLANDS PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2BY**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVIN BRETT**

Surname: **HUTCHINSON**

Former names:

Service Address: **5 OAKLANDS PARK
BISHOPS STORTFORD
HERTS
CM23 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **HUTCHINSON**

Former names:

Service Address: **5 OAKLANDS PARK
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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 : **6 ORDINARY shares held as at the date of this return**
Name: **KEVIN HUTCHINSON**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **SUSAN HUTCHINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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