

AR01 (ef)

Annual Return



X3YO2FIA

Received for filing in Electronic Format on the:

09/01/2015

Company Name:

JW Kennedy & Partners Ltd

Company Number:

07084448

Date of this return:

24/11/2014

SIC codes:

74909

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 PAVILION COURT 600 PAVILION DRIVE

NORTHAMPTON

ENGLAND NN4 7SL

Officers of the company

| Company Director | 1 |
|-------------------|--|
| Type: | Person |
| Full forename(s): | JAMES WILLIAM |
| Surname: | KENNEDY |
| Former names: | |
| Service Address: | 2 PAVILION COURT 600 PAVILION DRIVE NORTHAMPTON |
| | NORTHAMPTONSHIRE |
| | UNITED KINGDOM |
| | NN4 7SL |
| | |
| | |
| | |

Country/State Usually Resident: ENGLAND

Date of Birth: 26/09/1974 Nationality: BRITISH

Occupation: BUSINESSMAN

.....

Company Director 2

Type: Person

Full forename(s): EMMA JANE

Surname: KENNEDY

Former names:

Service Address: 2 PAVILION COURT 600 PAVILION DRIVE

NORTHAMPTON

NORTHAMPTONSHIRE UNITED KINGDOM

NN4 7SL

Country/State Usually Resident: ENGLAND

Date of Birth: 20/11/1974 Nationality: BRITISH

Occupation: BUSINESSWOMAN

Statement of Capital (Share Capital)

| Class of shares | ORINDARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE HAS ONE VOTE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| Staten | nent of Capital | (Totals) | | |
|----------|-----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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: 1 ORINDARY shares held as at the date of this return

Name: JAMES WILLIAM KENNEDY

Authorisation

Authenticated

This form was authorised by one of the following:

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