



Annual Return

Company Name: **LOU KENDAL LIMITED**

Company Number: **09622789**



Received for filing in Electronic Format on the: **27/08/2016**

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Company Name: **LOU KENDAL LIMITED**

Company Number: **09622789**

Date of this return: **04/06/2016**

Sic Codes: **68209**

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

Situation of **CLIVE HOUSE 2 OLD BREWERY MEWS HAMPSTEAD LONDON**

Registered Office: **UNITED KINGDOM NW3 1PZ**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR MILES**
Surname: **ALLEN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **PROPERTY
INVESTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR GRAHAM HENRY**
Surname: **EDWARDS**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/01/1964**

Nationality: **BRITISH**

Occupation: **CEO**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 4th June 2016 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 the date of this return
Name:	LOU MARTIN INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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

