



Companies House

AR01 (ef)

Annual Return



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Company Name: KENDALL, CHARLES AND CO. LTD

Company Number: SC464906

Date of this return: 29/11/2015

SIC codes: 47510

Company Type: Private company limited by shares

Situation of Registered Office: THE OLD SCHOOLHOUSE ROTHIE MURCHUS
AVIEMORE
PH22 1QH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN CULLENS**

Surname: **FORSYTH**

Former names:

Service Address: **THE OLD SCHOOLHOUSE ROTHIE MURCHUS
AVIEMORE
UNITED KINGDOM
PH22 1QH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE**

Surname: **KENDALL**

Former names:

Service Address: **12 SUIDHE CRESCENT
KINCRAIG
UNITED KINGDOM
PH21 1NB**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES ALISTAIR**

Surname: **KENDALL**

Former names:

Service Address: **12 SUIDHE CRESCENT
KINCRAIG
UNITED KINGDOM
PH21 1NB**

Country/State Usually Resident: **SCOTLAND**

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2015 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 : 3000 ORD shares held as at the date of this return
Name: JAMES ALISTAIR KENDALL

Shareholding 2 : 3000 ORD shares held as at the date of this return
Name: JACQUELINE KENDALL

Authorisation

Authenticated

This form was authorised by one of the following:

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