



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINCH ENTERPRISES LIMITED**

Company Number: **04161105**

Date of this return: **19/05/2013**

SIC codes: **96090**

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

Situation of Registered Office: **21 CULVERLANDS CLOSE
STANMORE
MIDDLESEX
HA7 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **17 KINCH GROVE
WEMBLEY
MIDDLESEX
HA9 9TF**

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **17 KINCH GROVE
WEMBLEY
MIDDLESEX
HA9 9TF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : **0 ORDINARY B shares held as at the date of this return**
1 shares transferred on 2013-05-19

Name: **RICHARD SMITH**

Shareholding 2 : **1 ORDINARY C shares held as at the date of this return**

Name: **ANDREW STRACHAN**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **CATHERINE SMITH**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2013-05-19

Name: **E SMITH**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW STRACHAN**

Shareholding 6 : **1 ORDINARY A shares held as at the date of this return**

Name: **ANDREW STRACHAN**

Shareholding 7 : **1 ORDINARY shares held as at the date of this return**

Name: CATHERINE SMITH

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return

Name: CATHERINE SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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