



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/09/2013**

**X2G54HYJ**

*Company Name:* **Kenny Brothers (Civil Engineering) Limited**

*Company Number:* **01364037**

*Date of this return:* **30/08/2013**

*SIC codes:* **42990**

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

*Situation of Registered Office:* **LONGFORD HOUSE LEDBURY ROAD  
FAILSWORTH  
MANCHESTER  
ENGLAND  
M35 0PB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES JOSEPH**

*Surname:* **KENNY**

*Former names:*

*Service Address:* **4 EDENFIELD ROAD  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M25 0EE**

---

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **KENNY**

*Former names:*

*Service Address:*                **8 DALES LANE  
WHITEFIELD  
MANCHESTER  
LANCASHIRE  
ENGLAND  
M45 7RL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/01/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY A SHARES</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'A' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'A' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'A' SHARES.

<b>Class of shares</b>	<b>ORDINARY B SHARES</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'B' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'B' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'B' SHARES.

<b>Class of shares</b>	<b>ORDINARY C SHARES</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 'C' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'C' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'C' SHARES.

<b>Class of shares</b>	<b>ORDINARY D SHARES</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE 'D' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'D' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'D' SHARES.

<b>Class of shares</b>	<b>ORDINARY E SHARES</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE 'E' SHARES CARRY FULL VOTING RIGHTS AND GIVE A RIGHT TO PARTICIPATE ON A WINDING UP IN ANY EXCESS ASSETS. THE 'E' SHARES ENTITLE THE HOLDERS ONLY TO DIVIDENDS DECLARED ON THE 'E' SHARES.

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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* : **25 ORDINARY A SHARES** shares held as at the date of this return  
*Name:* JAMES MICHAEL KENNY

*Shareholding 2* : **25 ORDINARY B SHARES** shares held as at the date of this return  
*Name:* MARGARET KENNY

*Shareholding 3* : **25 ORDINARY C SHARES** shares held as at the date of this return  
*Name:* JAMES JOSEPH KENNY

*Shareholding 4* : **24 ORDINARY D SHARES** shares held as at the date of this return

*Name:* CAROLINE KENNY

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

*Name:* ROSALIND KENNY

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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