



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kempson House Limited**

Company Number: **00997960**

Date of this return: **05/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **NOROSE COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4016745**

Company Director **1**

Type: **Person**

Full forename(s): **ANNE LOUISE**

Surname: **HIGGINBOTTOM**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

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

Date of Birth: ****/08/1958**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **MARSDEN**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

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

Date of Birth: ****/09/1961**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN**

Surname: **PARISH**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

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

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **DEIRDRE MARY**

Surname: **WALKER**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **LINDSAY BARBARA**

Surname: **MORGAN**

Former names:

Service Address: **3 MORE LONDON RIVERSIDE
LONDON
UNITED KINGDOM
SE1 2AQ**

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

Date of Birth: ****/04/1958**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NORTON ROSE 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.