



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **E.P.A. KIMPTON LIMITED**

*Company Number:* **01326084**

*Date of this return:* **31/12/2014**

*SIC codes:* **68202**

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

*Situation of Registered Office:* **CLAGGY ROAD  
KIMPTON  
HITCHIN  
HERTS  
SG4 8QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BARBARA JANE**

*Surname:* **WILLIAMSON**

*Former names:*

*Service Address:* **9 LOWER ROAD  
BREACHWOOD GREEN  
HITCHIN  
HERTFORDSHIRE  
SG4 8NS**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **WILLIAMSON**

*Former names:*

*Service Address:*        **9 LOWER ROAD  
BREACHWOOD GREEN  
HITCHIN  
HERTFORDSHIRE  
SG4 8NS**

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

*Date of Birth:*    **28/12/1938**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                                              |                                |             |
|------------------------|----------------------------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>FULL VOTING AND DISTRIBUTION ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                                              | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>                                   | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                                              | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL VOTING AND DISTRIBUTION RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **240 FULL VOTING AND DISTRIBUTION ORDINARY shares held as at the date of this return**  
*Name:* **C.J. PLUMMER**

*Name:* **S.M. PLUMMER**

*Shareholding 2* : **240 FULL VOTING AND DISTRIBUTION ORDINARY shares held as at the date of this return**  
*Name:* **A. WILLIAMSON**

*Shareholding 3* : **520 FULL VOTING AND DISTRIBUTION ORDINARY shares held as at the date of this return**  
*Name:* **B.J. WILLIAMSON**

## *Authorisation*

*Authenticated*

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

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