



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01326084**

Date of this return: **31/12/2015**

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: ****/12/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **240 FULL VOTING AND DISTRIBUTION ORDINARY shares held as at the date of this return**
Name: **S.M. PLUMMER**

Name: **C.J. 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.