



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Kemp Sails Limited**

*Company Number:* **01940512**

*Date of this return:* **11/07/2014**

*SIC codes:* **13100**

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

*Situation of Registered Office:* **18 WEST STREET  
WAREHAM  
DORSET  
ENGLAND  
BH20 4JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT DUNCAN**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **18 CHARBOROUGH ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8NE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW CHARLES**

*Surname:*                **ATKINS**

*Former names:*

*Service Address:*        **19 SUFFOLK DRIVE  
WHITELEY  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7DE**

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

*Date of Birth:*    **04/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID HERBERT LIONEL**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **44 WHITCHURCH AVENUE  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8LP**

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

*Date of Birth:* **03/11/1938** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LINDA MURIEL**

*Surname:*                      **KEMP**

*Former names:*

*Service Address:*            **44 WHITCHURCH AVENUE  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8LP**

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

*Date of Birth:*    **03/04/1938**                      *Nationality:*    **BRITISH**  
*Occupation:*    **MARKETING MANAGER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT DUNCAN**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **18 CHARBOROUGH ROAD  
BROADSTONE  
DORSET  
UNITED KINGDOM  
BH18 8NE**

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

*Date of Birth:* **27/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **SAILMAKER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</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>   |

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## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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* : 20 ORDINARY B shares held as at the date of this return  
*Name:* MATTHEW CHARLES ATKINS

*Shareholding 2* : 16 ORDINARY shares held as at the date of this return  
*Name:* DAVID HERBERT LIONEL KEMP

*Shareholding 3* : 12 ORDINARY B shares held as at the date of this return

*Name:*                    **DAVID HERBERT LIONEL KEMP**

*Shareholding 4*        : **20 ORDINARY B shares held as at the date of this return**  
*Name:*                    **JULIETTE HELEN KEMP**

*Shareholding 5*        : **16 ORDINARY shares held as at the date of this return**  
*Name:*                    **LINDA MURIEL KEMP**

*Shareholding 6*        : **12 ORDINARY B shares held as at the date of this return**  
*Name:*                    **LINDA MURIEL KEMP**

*Shareholding 7*        : **68 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROBERT DUNCAN KEMP**

*Shareholding 8*        : **36 ORDINARY B shares held as at the date of this return**  
*Name:*                    **ROBERT DUNCAN KEMP**

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### *Authorisation*

*Authenticated*

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

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