



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

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Company Name: **Kemp Sails Limited**

Company Number: **01940512**

Date of this return: **11/07/2015**

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)

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

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.

Class of shares	ORDINARY B	<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

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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