



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEMPLES (UK) LIMITED**

Company Number: **03098324**

Date of this return: **05/09/2014**

SIC codes: **68320**

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

Situation of Registered Office: **118 PROSPECT QUAY
98 POINT PLEASANT
LONDON
ENGLAND
SW18 1PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN ALEC**

Surname: **EKE**

Former names:

Service Address: **OAK COTTAGE
BRIDGE ROAD, COLBY
AYLSHAM
NORFOLK
NR11 7EA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEVIN ALEC**

Surname: **EKE**

Former names:

Service Address: **OAK COTTAGE
BRIDGE ROAD, COLBY
AYLSHAM
NORFOLK
NR11 7EA**

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

Date of Birth: **18/08/1963** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID LEONARD**

Surname: **TEMPLE**

Former names:

Service Address: **1 PROSPECT QUAY
98 POINT PLEASANT
LONDON
SW18 1PS**

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

Date of Birth: **11/03/1941** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1691400
		<i>Aggregate nominal value</i>	140949.4362
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0833
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1691400
		<i>Total aggregate nominal value</i>	140949.4362

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **745907 ORDINARY A shares held as at the date of this return**
Name: **HAZEL JANE TEMPLE**

Shareholding 2 : **818638 ORDINARY A shares held as at the date of this return**
Name: **DAVID LEONARD TEMPLE**

Shareholding 3 : **126855 ORDINARY A shares held as at the date of this return**
Name: **DARREN WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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