



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2L6NGN4**

*Company Name:* **KEMPWOOD PROPERTY TRADING LIMITED**

*Company Number:* **03100618**

*Date of this return:* **11/09/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **CRUMPS HARLOW COMMON  
HARLOW  
ESSEX  
ENGLAND  
CM17 9NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL JOHN**

*Surname:* **COOPER**

*Former names:*

*Service Address:* **CRUMPS COTTAGE  
HARLOW COMMON  
ESSEX  
CM17 9NE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL JOHN**

*Surname:*                **COOPER**

*Former names:*

*Service Address:*        **CRUMPS COTTAGE  
HARLOW COMMON  
ESSEX  
CM17 9NE**

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

*Date of Birth:*    **31/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILIP NEVILLE**

*Surname:* **ELLWOOD**

*Former names:*

*Service Address:* **29 WINSLOW ROAD  
WINGRAVE  
AYLESBURY  
BUCKINGHAMSHIRE  
HP22 4PS**

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

*Date of Birth:* **17/11/1962** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **KEVIN**

*Surname:*                **KEMPLEN**

*Former names:*

*Service Address:*        **24 WINTON AVENUE  
LONDON  
N11 2AT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/12/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **COLIN JAMES EDWIN**

*Surname:* **SPALDING**

*Former names:*

*Service Address:* **18 PEWLEY HILL  
GUILDFORD  
SURREY  
GU1 3SN**

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

*Date of Birth:* **27/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IN ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN JAMES EDWIN SPALDING**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE COOPER**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN KEMPLER**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP NEVILLE ELLWOOD**

### *Authorisation*

*Authenticated*

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

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