



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KJZRM

Company Name: **Kempton Mews Residents Association Limited**

Company Number: **03267236**

Date of this return: **08/02/2013**

SIC codes: **98000**

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

Situation of Registered Office: **47 OLD STEYNE
BRIGHTON
UNITED KINGDOM
BN1 1NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **ROSE**

Former names: **GILLINGHAM**

Service Address: **9 KEMPTOWN MEWS
ARUNDEL PLACE
BRIGHTON
UNITED KINGDOM
BN2 1SP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BERNARD ALAN**

Surname: **EVANS**

Former names:

Service Address: **150 EASTERN ROAD
BRIGHTON
UNITED KINGDOM
BN2 0AE**

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

Date of Birth: **03/08/1946** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MS SAMANTHA MARIA**

Surname: **PENA**

Former names:

Service Address: **7 KEMPTOWN MEWS
ARUNDEL PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1SP**

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

Date of Birth: **29/07/1975**

Nationality: **BRITISH**

Occupation: **IT DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LESLEY**

Surname: **ROSE**

Former names: **GILLINGHAM**

Service Address: **9 KEMPTOWN MEWS
ARUNDEL PLACE
BRIGHTON
UNITED KINGDOM
BN2 1SP**

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

Date of Birth: **26/09/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2013 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 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: PAUL BUCKNELL

Shareholding 2 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: BERNARD ALAN EVANS

Shareholding 3 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: REEFSOUTH INVESTMENTS LTD

Shareholding 4 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: DESMOND THOMPSETT

Shareholding 5 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: ALAN NICHOLAS ROSE & LESLEY ROSE (JOINTLY)

Shareholding 6 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return
Name: HELEN LEAH BEDFORD

Shareholding 7 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: LINDA LEWYCKYJ

Shareholding 8 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: SAMANTHA MARIA PENA

Shareholding 9 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: CHRISTINE ANN DODSON & NEIL RICHARD DODSON (JOINTLY)

Shareholding 10 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: JOHN RODNEY RUSSELL

Shareholding 11 : 1 ORDINARY GBP1 SHARE shares held as at the date of this return

Name: CHARLOTTE DOWNHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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