



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **PK Kemp Limited**

*Company Number:* **04497812**

*Date of this return:* **29/07/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **ALMORAH SANDY CROSS  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARC STEVEN**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **15 HEMSLEY HOUSE STREATFIELD ROAD  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LA**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARC STEVEN**

*Surname:*                **KEMP**

*Former names:*

*Service Address:*        **15 HEMSLEY HOUSE STREATFIELD ROAD  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LA**

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

*Date of Birth:*    **27/09/1983**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARPENTER**

*Company Director* 2

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

*Surname:* **KEMP**

*Former names:*

*Service Address:* **ALMORAH SANDY CROSS  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8BS**

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

*Date of Birth:* **17/03/1954** *Nationality:* **BRITISH**  
*Occupation:* **CARPENTER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
	<b>1 GBP</b>	<i>Aggregate nominal value</i>	<b>2</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*

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2014 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* : 1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return  
*Name:* MR MARC STEVEN KEMP

*Shareholding 2* : 1 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return  
*Name:* MR PHILIP 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.