



Companies House

AR01 (ef)

Annual Return



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X33VNSLL

Company Name: **KEMP & CO PROPERTY LTD**

Company Number: **07963189**

Date of this return: **24/02/2014**

SIC codes: **68310**

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

Situation of Registered Office: **8 DINHAM WALK
POUNDBURY
DORCHESTER
DORSET
DT1 3WU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **CAMINO**

Former names:

Service Address: **3 ST ANDREWS AVENUE
WEYMOUTH
ENGLAND
DT3 5JS**

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

Date of Birth: **24/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOPCRAFT**

Former names:

Service Address: **3 ST ANDREWS AVENUE
WEYMOUTH
ENGLAND
DT3 5JS**

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

Date of Birth: **09/10/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARIA**

Surname: **KEMP**

Former names:

Service Address: **3 ST ANDREWS AVENUE
WEYMOUTH
ENGLAND
DT3 5JS**

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

Date of Birth: **28/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING BUT WITH FULL DIVIDEND RIGHTS

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING BUT WITH FULL DIVIDAND RIGHTS

Class of shares	ORDINARY D	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING BUT WITH FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2014 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 : **40 ORDINARY A shares held as at the date of this return**
Name: **MARIA KEMP**

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**
Name: **MAUREEN CAMINO**

Shareholding 3 : **20 ORDINARY A shares held as at the date of this return**
Name: **SARAH HOPCRAFT**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**
Name: **MARIA KEMP**

Shareholding 5 : **1 ORDINARY C shares held as at the date of this return**
Name: **MAUREEN CAMINO**

Shareholding 6 : **1 ORDINARY D shares held as at the date of this return**
Name: **SARAH HOPCRAFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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