



Companies House

**AR01** (ef)

**Annual Return**



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**X450RJ3F**

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

*Company Number:* **07963189**

*Date of this return:* **24/02/2015**

*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 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* 2

*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)

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<b>Class of shares</b>	<b>ORDINARY A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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.**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON VOTING BUT WITH FULL DIVIDEND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NO VOTING BUT WITH FULL DIVIDAND RIGHTS**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO VOTING BUT WITH FULL DIVIDEND RIGHTS</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **60 ORDINARY A shares held as at the date of this return**  
*Name:* **MARIA KEMP**

*Shareholding 2* : **0 ORDINARY A shares held as at the date of this return**  
**40 shares transferred on 2014-10-01**  
*Name:* **MAUREEN CAMINO**

*Shareholding 3* : **40 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* : **0 ORDINARY C shares held as at the date of this return**  
**1 shares transferred on 2014-10-01**  
*Name:* **MAUREEN CAMINO**

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

*Shareholding 7* : **1 ORDINARY C shares held as at the date of this return**

Name: MARIA KEMP

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## *Authorisation*

*Authenticated*

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

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