



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* KEMPTOWN BOOKSHOP 2012 LIMITED

*Company Number:* 08268336

*Date of this return:* 25/10/2014

*SIC codes:* 74990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 103/105 BRIGHTON ROAD  
COULSDON  
SURREY  
CR5 2NG

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DARION RENOUF**

*Surname:*                **GOODWIN**

*Former names:*

*Service Address:*        **THE COACH HOUSE 30 EASTERN PLACE  
KEMPTOWN  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1GJ**

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

*Date of Birth:*    **25/02/1962**

*Nationality:*    **BRITISH/USA**

*Occupation:*    **BOOKSELLER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **DARION RENOUF GOODWIN**

## *Authorisation*

*Authenticated*

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

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