



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/01/2009**

Company Name: **KEMPTON INVESTMENTS LIMITED**

Company Number: **00957922**

Company Details

Period Ending: **29/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**23 BUCKINGHAM GATE
LONDON
SW1E 6LB**

*Register of
Members Address:*

**SANDOWN PARK
RACECOURSE
PORTSMOUTH ROAD
ESHER
SURREY
KT10 9AJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER RICHARD
ALLEN FERGUSON**

Address: **19 EAST LOCKINGE
WANTAGE
OXFORDSHIRE
OX12 8QG**

Director 1 :

Name: **CHRISTOPHER RICHARD
ALLEN FERGUSON**

Address: **19 EAST LOCKINGE
WANTAGE
OXFORDSHIRE
OX12 8QG**

Date of Birth: **14/07/1966** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **PAUL RICHARD FISHER**

Address: **1A BELMONT ROAD
REIGATE
SURREY
RH2 7ED**

Date of Birth: **24/01/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR ANDREW NICHOLAS
MARTIN GOULD**

Address: **WEST DEAN FARM CASTLE LANE,
DEAN
SHEPTON MALLET
SOMERSET
BA4 4RY**

Date of Birth: **20/08/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
5% NON-CUMULATIVE PREFERENCE	10000	GBP10000
<i>TOTALS</i>		
	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/12/2008

Name: **RACECOURSE INVESTMENTS LTD**

Address:

Shareholding 2:

**10000 5% NON-CUMULATIVE PREFERENCE Shares held as at
29/12/2008**

Name:

RACECOURSE INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**