



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMB45HJ3

Received for filing in Electronic Format on the: **15/02/2010**

*Company Name:* **KEMPTON INVESTMENTS LIMITED**

*Company Number:* **00957922**

*Date of this return:* **29/12/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **75 HIGH HOLBORN  
LONDON  
WC1V 6LS**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER RICHARD ALLEN**

*Surname:* **FERGUSON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER RICHARD ALLEN**

*Surname:* **FERGUSON**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MR PAUL RICHARD**  
*Surname:*                      **FISHER**  
*Former names:*  
*Service Address:*              **1A BELMONT ROAD**  
   **REIGATE**  
   **SURREY**  
   **RH2 7ED**

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

*Date of Birth:*   **24/01/1965**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW NICHOLAS MARTIN**  
*Surname:*                      **GOULD**  
*Former names:*  
*Service Address:*              **WEST DEAN FARM**  
   **CASTLE LANE, DEAN**  
   **SHEPTON MALLET**  
   **SOMERSET**  
   **BA4 4RY**

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

*Date of Birth:*   **20/08/1957**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>5% NON-CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THE 5 %, NON-CUMULATIVE PREFERENCE SHARES OF #1 EACH SHALL CONFER UPON THE HOLDERS THEREOF THE FOLLOWING RIGHTS AND PRIVILEGES AND SHALL BE SUBJECT TO THE FOLLOWING RESTRICTIONS:- (I) THE RIGHT TO RECEIVE OUT OF THE PROFITS OF THE COMPANY AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED IN RESPECT OF ANY FINANCIAL NON-CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER ANNUM IN PRIORITY TO ANY DISTRIBUTION BY WAY OF DIVIDEND TO THE HOLDERS OF ORDINARY SHARES BUT SHALL NOT CONFER ON THE HOLDERS THEREOF ANY FURTHER RIGHT TO PARTICIPATE IN THE PROFITS OF THE COMPANY. (II) THE RIGHT IN THE EVENT OF THE WINDING-UP OF THE COMPANY TO RECEIVE OUT OF THE SURPLUS ASSETS OF THE COMPANY A SUM EQUAL TO THE AMOUNT PAID UP ON THE PREFERENCE SHARES HELD BY THEM RESPECTIVELY IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ORDINARY SHARES BUT SHALL NOT CONFER ANY FURTHER RIGHT TO PARTICIPATE IN THE SURPLUS ASSETS OF THE COMPANY. (III) THE 5 %, NON-CUMULATIVE PREFERENCE SHARES SHALL NOT CONFER UPON THE HOLDERS THEREOF ANY RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY UNLESS A RESOLUTION IS TO BE PROPOSED ADVERSELY AFFECTING THE RIGHTS ATTACHED TO SUCH SHARES AND SUCH HOLDERS SHALL THEN ONLY HAVE THE RIGHT TO VOTE IN**

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

### *Prescribed particulars*

**ORDINARY SHARES WITH EQUAL VOTING RIGHTS AND EQUAL RIGHTS IN THE EVENT OF DISTRIBUTION OR REDEMPTION. THERE IS NO RIGHT OF REDEMPTION FOR EITHER THE SHAREHOLDER OR THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10100</b>
		<i>Total aggregate nominal value</i>	<b>10100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY Shares held as at 29/12/2009**

*Name:* **RACECOURSE INVESTMENTS LTD**

*Address:*

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*Shareholding : 2*

**10000 5% NON-CUMULATIVE PREFERENCE Shares held as at 29/12/2009**

*Name:* **RACECOURSE INVESTMENTS LTD**

*Address:*

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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.