



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEPSTON HOLDINGS LIMITED**

Company Number: **02593885**

Date of this return: **21/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 1
COPPICE LANE
ALDRIDGE
WALSALL
WS9 9AA**

Officers of the company

Company Secretary 1

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

Surname: **PITT**

Former names:

Service Address: **228A WALSALL WOOD ROAD
WALSALL
WEST MIDLANDS
WS9 8HB**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRENT DOUGLAS**

Surname: **MILLAGE**

Former names:

Service Address: **56A STAFFORD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8DN**

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

Date of Birth: ****/02/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TRACY JAYNE**

Surname: **MILLAGE**

Former names:

Service Address: **56A STAFFORD ROAD
UTTOXETER
STAFFORDSHIRE
ST14 8DN**

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

Date of Birth: ****/12/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3657
		<i>Aggregate nominal value</i>	3657
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	A ORDINARY	<i>Number allotted</i>	7310
		<i>Aggregate nominal value</i>	7310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10967
		<i>Total aggregate nominal value</i>	10967

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **3657 ORDINARY shares held as at the date of this return**
Name: **BRENT D. MILLAGE**

Shareholding 2 : **3655 A ORDINARY shares held as at the date of this return**
Name: **BRENT D. MILLAGE**

Shareholding 3 : **3655 A ORDINARY shares held as at the date of this return**

Name: BRENT D. MILLAGE

Authorisation

Authenticated

This form was authorised by one of the following:

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