



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/06/2014**

**X3AG4ENK**

*Company Name:* **KEMWELL THERMAL LIMITED**

*Company Number:* **02829049**

*Date of this return:* **16/06/2014**

*SIC codes:* **25610**  
**25990**

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

*Situation of Registered Office:* **LOWER FARM TAYNTON**  
**BURFORD**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX18 4UH**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS DIANE LESLIE**

*Surname:* **PARKES**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **TOM**

*Surname:* **BUCKLEY**

*Former names:*

*Service Address:* **5 CHESTER ROAD  
CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B36 9DA**

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

*Date of Birth:* **18/01/1945** *Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGER HEAT  
TREATMENT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ROBERT WILLIAM**

*Surname:* **PARKES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/12/1945**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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* : 40000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT WILLIAM PARKES

*Shareholding 2* : 10000 ORDINARY shares held as at the date of this return  
*Name:* THOMAS G BUCKLEY

## Authorisation

*Authenticated*

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

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