



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2ILC5RU

Received for filing in Electronic Format on the: 09/10/2013

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*Company Name:* **NOAKESWOOD PROPERTIES LIMITED**

*Company Number:* **03854654**

*Date of this return:* **07/10/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **53 ARLINGTON CLOSE  
YEOVIL  
SOMERSET  
ENGLAND  
BA21 3TB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **GEORGE CHARLES**

Surname: **KEMP**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **GEORGE CHARLES**

Surname: **KEMP**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1941** Nationality: **BRITISH**  
Occupation: **MECHANICAL ENGINEER**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **LINDA JOAN**

*Surname:*                      **KEMP**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **02/06/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*     **SALES**

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## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING</b>                 |                 |                                |          |

|                               |                              |                                |          |
|-------------------------------|------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY A NON VOTING</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                              | <i>Aggregate nominal value</i> | <b>4</b> |
| <i>Currency</i>               | <b>GBP</b>                   | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                              | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                              |                                |          |
| <b>NON VOTING</b>             |                              |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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* : **4 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **GEORGE CHARLES KEMP**

*Name:* **LINDA KEMP**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA JOAN KEMP**

Name: **GEORGE KEMP**

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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.