



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

000535130

363a

Annual Return

Company Number 03925327

Company Name in full Kempton Homes Limited

Date of this return

The information in this return is made up to

Day Month Year

~~0 8 / 0 3 / 2 0 0 8~~

09 / 02 / 2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

NORCLIFF FARM ✓

STYAL ROAD

Any change of
registered office
must be notified
on form 287.

Post town

WILMSLOW

County / Region

CHESHIRE

UK Postcode

S K 9 A H Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7011 ✓

If the code number cannot be determined,
show the principal activity.

SATURDAY



A40

A4UGH5FP

06/12/2008

COMPANIES HOUSE

277

TU

A11

A7R5B5B4

02/12/2008

COMPANIES HOUSE

127

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

MR

Haqib

FARID

MOFARAH GHASRI

FAZELYNIA

Norcliff Farm

HOLLY RISE

Styal Road

BEECHFIELD ROAD

Wilmslow

ALDERLEY EDGE

SK9 7AT

Cheshire

UK Postcode

S K 9 4 H Z

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | |
|----------------------------|------------------------|----------------|----------------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| | Date of birth | 1 | 1 |
| | | 0 | 5 |
| | | 1 | 9 |
| | | 5 | 7 |
| | Forename(s) | Habib | |
| | Surname | MOFARAH GHASRI | |
| Address †† | | Norcliff Farm | |
| | | Styal Road | |
| | Post town | Wilmslow | |
| | County / Region | Cheshire | UK Postcode |
| | | | S K 9 4 H Z |
| | Country | | Nationality British |
| Business occupation | | Director | |

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

| | | | |
|----------------------------|------------------------|-----------------|----------------------------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| | Date of birth | 2 | 5 |
| | | 1 | 2 |
| | | 1 | 9 |
| | | 6 | 0 |
| | Forename(s) | Farid | |
| | Surname | FAZELYNIA | |
| Address †† | | Holly Rise | |
| | | Beechfield Road | |
| | Post town | Alderley Edge | |
| | County / Region | Cheshire | UK Postcode |
| | | | S K 9 7 A T |
| | Country | | Nationality BRITISH |
| Business occupation | | DIRECTOR | |

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03925327

Company Name in full Kempton Homes Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|---|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Habib Mofarah Ghasri Address Norcliff Farm Styal Road Wilmslow UK Postcode SK9 4HZ | ONE ORDINARY SHARE OF £1 | | |
| Name Farid Fazelynia Address Holly Rise Beechfield Road Alderley Edge UK Postcode SK9 7AT | ONE ORDINARY SHARE OF £1 | | |
| Name Address Address Address UK Postcode | | | |

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| ORDINARY | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

26/11/0

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

_____ Tel _____

DX number _____ DX exchange _____