



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEMPTON HOMES LIMITED**

Company Number: **03925327**

Date of this return: **09/02/2011**

SIC codes: **7011**

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

Situation of Registered Office: **NORCLIFF FARM
STYAL ROAD
WILMSLOW
CHESHIRE
SK9 4HZ**

Officers of the company

Company Secretary 1

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

Surname: **MOFARAH GHASRI**

Former names:

Service Address: **NORCLIFFE FARM STYAL ROAD
STYAL
WILMSLOW
CHESHIRE
SK9 4HZ**

Company Director ***I***

Type: **Person**

Full forename(s): **HABIB MOFARAH**

Surname: **GHASRI**

Former names:

Service Address: **NORCLIFFE FARM
STYAL ROAD
WILMSLOW
CHESHIRE
SK9 4HZ**

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

Date of Birth: **11/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **MOFARAH GHASRI**

Former names:

Service Address: **NORCLIFFE FARM STYAL ROAD**
 STYAL
 WILMSLOW
 CHESHIRE
 SK9 4HZ

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

Date of Birth: **22/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 1 ORDINARY shares held as at 2011-02-09
Name: FARID FAZELYNIA

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-09
Name: HABIB MOFARAH GHASRI

Authorisation

Authenticated

This form was authorised by one of the following:

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