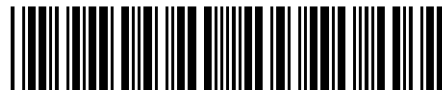




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2016**

X51WT1EJ

Company Name: **Kempton Homes Limited**

Company Number: **03925327**

Date of this return: **09/02/2016**

SIC codes: **41100**

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

Situation of Registered Office: **SPRING COURT SPRING ROAD
HALE
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUEIZA**

Surname: **MOFARAH-GHASRI**

Former names:

Service Address: **NORCLIFF FARM STYAL ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 4HZ**

Company Director ***1***

Type: **Person**

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

Surname: **MOFARAH-GHASRI**

Former names:

Service Address: **NORCLIFF FARM STYAL ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 4HZ**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LOUEIZA**

Surname: **MOFARAH-GHASRI**

Former names:

Service Address: **NORCLIFF FARM STYAL ROAD
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 4HZ**

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

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2015-12-29

0 shares transferred on 2016-02-01

48 shares transferred on 2016-02-01

49 shares transferred on 2016-02-01

49 shares transferred on 2016-02-01

Name: FARID FAZELYNIA

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2015-12-29

49 shares transferred on 2015-12-29

Name: HAWKSFORD TRUSTEES JERSEY LIMITED

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

15 shares transferred on 2015-03-17

Name: DIANA JOSEPHS

Shareholding 4 : 75 ORDINARY shares held as at the date of this return

Name: HABIB MOFARAH-GHASRI

Shareholding 5 : 25 ORDINARY shares held as at the date of this return

Name: LOUEIZA 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.