



Companies House

**AR01** (ef)

**Annual Return**



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X38SCCAO

*Company Name:* **Kempton Homes Limited**

*Company Number:* **03925327**

*Date of this return:* **09/02/2014**

*SIC codes:* **41100**

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

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

**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:*    **11/05/1957**                      *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:* **22/03/1971** *Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-07-17**  
**49 shares transferred on 2013-07-17**

*Name:* **FARID FAZELYNIA**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **HAWKSFORD TRUSTEES JERSEY LIMITED**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HABIB MOFARAH-GHASRI**

*Shareholding 4* : **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.