



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03925327**

*Date of this return:* **09/02/2015**

*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*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS DIANA**

*Surname:*                **JOSEPHS**

*Former names:*

*Service Address:*        **WARWICK HOUSE 5 WARWICK STREET  
MANCHESTER  
GREATER MANCHESTER  
ENGLAND  
M1 1AH**

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

*Date of Birth:*    **21/03/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETAIL**

*Company Director* 2

*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*    **3**

*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 09/02/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* HAWKSFORD TRUSTEES JERSEY LIMITED

*Shareholding 2* : 15 ORDINARY shares held as at the date of this return  
*Name:* DIANA JOSEPHS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
15 shares transferred on 2014-03-04  
*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.