



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2012**

Company Name: **57 KEMPSHOTT LIMITED**

Company Number: **04837694**

Date of this return: **18/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **C/O MARIE WRIGHT
MURLEYS NEWICK LANE
MAYFIELD
EAST SUSSEX
UNITED KINGDOM
TN20 6RB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS HOLLY CHARLOTTE**

Surname: **DODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1985**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **GRIFFITHS**

Former names:

Service Address: **FLAT 2 57 KEMPSHOTT ROAD
STREATHAM
LONDON
SW16 5LJ**

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

Date of Birth: **20/08/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **KAVANAGH**

Former names:

Service Address: **FLAT 3
57 KEMPSHOTT ROAD
LONDON
SW16 5LJ**

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

Date of Birth: **19/11/1983**

Nationality: **BRITISH**

Occupation: **FIREFIGHTER**

Company Director 4

Type: **Person**

Full forename(s): **MR ROBIN DAVID**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/12/1983**

Nationality: **BRITISH**

Occupation: **TRADE SUPPORT**

Company Director **5**

Type: **Person**
Full forename(s): **MARIE ANNELIESE**

Surname: **WRIGHT**

Former names:

Service Address: **MURLEYS
NEWICK LANE
MAYFIELD
EAST SUSSEX
TN20 6RB**

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

Date of Birth: **22/02/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **STEPHEN HOWARD**

Surname: **WRIGHT**

Former names:

Service Address: **MURLEYS
NEWICK LANE
MAYFIELD
EAST SUSSEX
TN20 6RB**

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

Date of Birth: **04/10/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
8 ORDINARY SHARES OF A£1.00			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **HOLLY DODGSON**

Name: **ADAM SMITH**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WRIGHT**

Name: **MARIE WRIGHT**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **JAMES KAVANAGH**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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