



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X25XXM7V

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*Company Name:* **KEMP TOWN FLOORING LIMITED**

*Company Number:* **05399701**

*Date of this return:* **20/03/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **CAUDLE COUNTING HOUSE LTD  
CAUDLE STREET  
HIGH STREET, HENFIELD  
WEST SUSSEX  
BN5 9DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANGELA VICTORIA**

*Surname:* **REID**

*Former names:*

*Service Address:* **2/3 STIPENHOKE  
HENFIELD COMMON NORT  
HENFIELD  
WEST SUSSEX  
BN5 9RW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ELIZABETH CATHERINE**

*Surname:*                **GREENFIELD**

*Former names:*

*Service Address:*        **44 HILLRISE AVENUE  
SOMPTING  
LANCING  
WEST SUSSEX  
BN15 0LU**

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

*Date of Birth:*    **24/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **FLOORING**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTIN WILLIAM**

*Surname:* **GREENFIELD**

*Former names:*

*Service Address:* **44 HILRISE AVENUE  
LANCING  
BN15 0LU**

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

*Date of Birth:* **06/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **GLEN HENRY**

*Surname:*                **SCOTT**

*Former names:*

*Service Address:*        **8 SHOREHAM ROAD  
LANCING  
BN15 0QT**

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

*Date of Birth:*    **06/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARRI PASSU</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN GREENFIELD**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **GLENN SCOTT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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