



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/05/2010**

Company Name: **KEMP TOWN FLOORING LIMITED**

Company Number: **05399701**

Date of this return: **20/03/2010**

SIC codes: **9999**

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 **I**

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): **FRANCES**
Surname: **SCOTT**
Former names:
Service Address: **8 OLD SHOREHAM ROAD**
 LANCING
 WEST SUSSEX
 BN15 0QT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1954** *Nationality:* **BRITISH**
Occupation: **FLOORING**

Company Director **4**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 20/03/2010

Name: **MARTIN GREENFIELD**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 20/03/2010

Name: **GLENN SCOTT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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