



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEMP TOWN FLOORING LIMITED**

Company Number: **05399701**

Date of this return: **20/03/2016**

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): **GLEN HENRY**

Surname: **SCOTT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 20/03/2016 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**
100 shares transferred on 2015-12-31

Name: **MARTIN GREENFIELD**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**

Name: **GLENN SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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