



Companies House
— for the record —

363a_(ef)

Annual Return



XG03WDOD

Received for filing in Electronic Format on the: 29/09/2009

Company Name: **KEMPTON CARR (MAIDENHEAD) LIMITED**

Company Number: **05578213**

Company Details

Period Ending: **29/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7031

7420

7487

9305

*Registered Office
Address:*

**5 HIGH STREET
MAIDENHEAD
BERKSHIRE
SL6 1JN**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL WILLIAM
JAMES CARR**

Address: **14 BENTINCK CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8SQ**

Director 1 :

Name: **MR MICHAEL WILLIAM
JAMES CARR**

Address: **14 BENTINCK CLOSE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8SQ**

Date of Birth: **26/09/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 2 :

Name: **DAVID OWEN JONES**

Address: **BRAYFIELD STATION ROAD
BOURNE END
BUCKINGHAMSHIRE
UK
SL8 5QE**

Date of Birth: **20/06/1960** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **MR MALCOLM HENRY
KEMPTON**

Address: **PEAR TREE COTTAGE 3 VICARAGE
GARDENS, WHITE WALTHAM
MAIDENHEAD
BERKSHIRE
SL6 3JE**

Date of Birth: **08/12/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **CHRISTOPHER DAVID
PEARCE**

Address: **8 LITTLE BUNTINGS
WINDSOR
BERKSHIRE
SL4 4DD**

Date of Birth: **11/01/1957** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10000	GBP100
<i>TOTALS</i>		
	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4500 ORDINARY Shares held as at 29/09/2009

Name:

MALCOLM HENRY KEMPTON

Address:

Shareholding 2:

3000 ORDINARY Shares held as at 29/09/2009

Name:

MICHAEL WILLIAM JAMES CARR

Address:

Shareholding 3:

2500 ORDINARY Shares held as at 29/09/2009

Name:

DAVID OWEN JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (E/W)**