



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEPIER & COMPANY LIMITED**

Company Number: **06800084**

Date of this return: **23/01/2015**

SIC codes: **74909**

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

Situation of Registered Office: **ST PETER'S GATE CHARLES STREET
SUNDERLAND
ENGLAND
SR6 0AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN MILLICENT**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/10/1962** Nationality: **UK**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A) VOTING RIGHTS AS SET OUT IN TABLE A OF THE COMPANIES ACT 1985 (AS AMENDED) B) DIVIDENDS: RIGHTS AS SET OUT IN TABLE A OF THE COMPANIES ACT 1985 (AS AMENDED) C) CAPITAL: RIGHTS AS SET OUT IN TABLE A OF THE COMPANIES ACT 1985 (AS AMENDED) D) THE ISSUED ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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: MICHAEL JOHN HARTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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