



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **M.P. KEMP LIMITED**

*Company Number:* **01435133**

*Date of this return:* **27/03/2016**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **THICKTHORN FARM  
HETHERSETT  
NORWICH  
NORFOLK  
NR9 3AU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOAN MARY**

*Surname:* **KEMP**

*Former names:*

*Service Address:* **THICKTHORN FARM  
HETHERSETT  
NORWICH  
NORFOLK  
NR9 3AU**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **JOAN MARY**

*Surname:*                **KEMP**

*Former names:*

*Service Address:*        **THICKTHORN FARM  
HETHERSETT  
NORWICH  
NORFOLK  
NR9 3AU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/05/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MARTIN PAUL

*Surname:* KEMP

*Former names:*

*Service Address:* THICKTHORN FARM  
HETHERSETT  
NORWICH  
NORFOLK  
NR9 3AU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1946      *Nationality:* BRITISH  
*Occupation:* FARMER

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150000</b>
		<i>Total aggregate nominal value</i>	<b>150000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **JOAN MARY KEMP**

*Shareholding 2* : **75000 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN PAUL KEMP**

## *Authorisation*

*Authenticated*

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

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