



Companies House

AR01 (ef)

Annual Return



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Company Name: **TEMPROOF D TEMPEST LIMITED**

Company Number: **04647392**

Date of this return: **24/01/2016**

SIC codes: **13990**

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

Situation of Registered Office: **UNIT 10 WHITEFIELD BUSINESS
CENTRE, VICTORIA STREET
NELSON
LANCS
BB9 7HL**

Officers of the company

Company Secretary 1

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

Surname: **TEMPEST**

Former names:

Service Address: **11 YEWLANDS DRIVE
BURNLEY
LANCS
BB10 2QJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADRIAN MARK**

Surname: **HERBERT**

Former names:

Service Address: **34 MARY TOWNELEY FOLD
BURNLEY
LANCASHIRE
ENGLAND
BB10 4LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1973** *Nationality:* **BRITISH**
Occupation: **PRODUCTION MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID**

Surname: **TEMPEST**

Former names:

Service Address: **11 YEWLANDS DRIVE
BURNLEY
LANCS
BB10 2QJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN VOTING RIGHTS AND IN ANY DIVIDENDS, THEY ALSO RANK EQUALLY TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID TEMPEST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET JOAN TEMPEST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN MARK HERBERT

Authorisation

Authenticated

This form was authorised by one of the following:

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