



Companies House

AR01 (ef)

Annual Return



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Company Name: **KPMG AUDIT PLC**

Company Number: **03110745**

Date of this return: **12/06/2015**

SIC codes: **69201**

Company Type: **Public limited company**

Situation of Registered Office: **15 CANADA SQUARE
CANARY WHARF
LONDON
E14 5GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **DEAN**

Former names:

Service Address: **15 CANADA SQUARE
LONDON
UNITED KINGDOM
E14 5GL**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTONY GEORGE**

Surname: **CATES**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

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

Date of Birth: **09/03/1966**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JEREMY**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **LONG**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
LONDON
UNITED KINGDOM
E14 5GL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1961**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES WEBSTER**

Surname: **MARSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**

Full forename(s): **MR DAVID VICTOR**

Surname: **MATTHEWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/01/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000000
		<i>Aggregate nominal value</i>	50000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000000
		<i>Total aggregate nominal value</i>	50000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2015 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 : 49999999 ORDINARY shares held as at the date of this return
Name: KPMG AUDIT HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KPMG HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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