



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/06/2014**

X3AAVI5E

Company Name: **KPMG HOLDINGS LIMITED**

Company Number: **03512757**

Date of this return: **12/06/2014**

SIC codes: **70100**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLIN GEOFFREY**

Surname: **CLEAVES**

Former names:

Service Address: **15 CANADA SQUARE
CANARY WHARF
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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **KPMG LLP**

Authorisation

Authenticated

This form was authorised by one of the following:

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