



Companies House

AR01 (ef)

Annual Return



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Company Name: **KEM MANAGEMENT LIMITED**

Company Number: **03689098**

Date of this return: **24/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **COOPER BURNETT NAPIER HOUSE
14-16 MOUNT EPHRAIM ROAD
TUNBRIDGE WELLS
KENT
TN1 1EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **CAVANAGH**

Former names:

Service Address: **52 ALLINGTON ROAD
NEWICK
EAST SUSSEX
UNITED KINGDOM
BN8 4NB**

Company Director **1**

Type: **Person**

Full forename(s): **SIR KEITH EDWARD**

Surname: **MILLS**

Former names:

Service Address: **THE GRANGE
FRANKS HOLLOW ROAD, BIDBOROUGH
TUNBRIDGE WELLS
KENT
TN3 0UD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1010000
		<i>Aggregate nominal value</i>	1010000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010000
		<i>Total aggregate nominal value</i>	1010000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 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 : **1010000 ORDINARY shares held as at the date of this return**
Name: **KEITH EDWARD MILLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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