



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GN9L5K**

*Company Name:* **K.E. MANAGEMENT CO LTD**

*Company Number:* **03833667**

*Date of this return:* **31/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **42 SHOOTERS HILL ROAD  
LONDON  
SE3 7BG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARGARET HILARY KAY**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **42 SHOOTERS HILL ROAD  
LONDON  
SE3 7BG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR FRANCIS JOHN**

*Surname:*                                **EVANS**

*Former names:*

*Service Address:*                        **42 SHOOTERS HILL ROAD  
LONDON  
SE3 7BG**

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

*Date of Birth:*    **08/02/1929**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MISS MARGARET HILARY KAY**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **42 SHOOTERS HILL ROAD  
LONDON  
SE3 7BG**

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

*Date of Birth:*    **21/09/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **3**

*Type:*                            **Person**

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

*Surname:*                      **THOMAS**

*Former names:*

*Service Address:*            **42 SHOOTERS HILL ROAD  
LONDON  
SE3 7BG**

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

*Date of Birth:*    **25/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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*

**EQUAL VOTING RIGHTS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET HILARY KAY EVANS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BERNARD VICTOR THOMAS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCIS JOHN EVANS**

## *Authorisation*

*Authenticated*

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

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