



Companies House

**AR01** (ef)

**Annual Return**



X55RURH4

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*Company Name:* **A + KM Trading Limited**

*Company Number:* **04424229**

*Date of this return:* **25/04/2016**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **WHITE HART INN FINCH STREET  
ST DOGMAELS  
PEMBROKESHIRE  
UNITED KINGDOM  
SA43 3EA**



## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

HAZLEMERE 70 CHORLEY NEW ROAD  
BOLTON  
LANCASHIRE  
ENGLAND  
BL1 4BY

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN MARY**

*Surname:* **MONAGHAN**

*Former names:*

*Service Address:* **WHITE HART INN FINCH STREET  
ST DOGMAELS  
PEMBROKESHIRE  
UNITED KINGDOM  
SA43 3EA**



*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW STUART**

*Surname:*                           **MONAGHAN**

*Former names:*

*Service Address:*                **WHITE HART INN FINCH STREET  
ST DOGMAELS  
PEMBROKESHIRE  
UNITED KINGDOM  
SA43 3EA**

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

*Date of Birth:*    **\*\*/05/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**



*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN MARY**

*Surname:* **MONAGHAN**

*Former names:*

*Service Address:* **WHITE HART INN FINCH STREET  
ST DOGMAELS  
PEMBROKESHIRE  
UNITED KINGDOM  
SA43 3EA**

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

*Date of Birth:* **\*\*/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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:* ANDREW STUART MONAGHAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN MARY MONAGHAN

## *Authorisation*

*Authenticated*

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

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