



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/10/2015**

X4IHB60

*Company Name:* **K & M Decorating Services Limited**

*Company Number:* **04563673**

*Date of this return:* **15/10/2015**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **OLD GUN COURT NORTH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1DE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DARYLE LYN**

*Surname:* **EVERARD**

*Former names:*

*Service Address:* **OLD GUN COURT NORTH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1DE**

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*Company Director*    ***1***

*Type:*                            **Person**  
*Full forename(s):*            **MR NEIL**

*Surname:*                      **EVERARD**

*Former names:*

*Service Address:*            **OLD GUN COURT NORTH STREET  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1DE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1963**                      *Nationality:*    **BRITISH**  
*Occupation:*    **PAINTER AND DECORATOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

ALLL SHARES HOLD EQUAL RIGHTS AS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS ON WINDING UP.

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* NEIL EVERARD

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## *Authorisation*

*Authenticated*

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

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