



Companies House

AR01 (ef)

Annual Return



X3LHKANM

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **KMIT (Abbey Road) Limited**

Company Number: **04601091**

Date of this return: **26/11/2014**

SIC codes: **41100**
68100

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

Situation of Registered Office: **55 LOUDOUN ROAD**
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DAVID MELVYN**

Surname: **BARNETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/11/1966**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP JAMES**

Surname: **SAUNDERS**

Former names:

Service Address: **1 VALE CLOSE
LONDON
UNITED KINGDOM
W9 1RR**

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

Date of Birth: **08/05/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT DANIEL**

Surname: **SONING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2014 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 : **250 ORDINARY shares held as at the date of this return**
Name: **BRIDGEWOOD PROPERTIES LIMITED**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **LONDON & NEWCASTLE (HOLDINGS) LIMITED**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **STRUL ASSOCIATES LIMITED PARTNERSHIP**

Authorisation

Authenticated

This form was authorised by one of the following:

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