



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24KWHL4

Company Name: **KM ENVIRONMENTAL LIMITED**

Company Number: **04705728**

Date of this return: **20/03/2013**

SIC codes: **39000**

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

Situation of Registered Office: **LOWER DENBIGH ROAD
ST ASAPH
DENBIGHSHIRE
LL17 0EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA THERESA MARY**

Surname: **GROVES**

Former names:

Service Address: **PENNANT UCHAF RHUALLT
ST ASAPH
DENBIGHSHIRE
LL17 0TH**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES MCKINNON**

Surname: **GROVES**

Former names:

Service Address: **BRYN BELLA SARON
DENBIGH
DENBIGHSHIRE
UNITED KINGDOM
LL16 4TL**

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

Date of Birth: **19/12/1970**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS BARBARA THERESA MARY**

Surname: **GROVES**

Former names:

Service Address: **PENNANT UCHAF RHUALLT
ST ASAPH
DENBIGHSHIRE
LL17 0TH**

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

Date of Birth: **30/11/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER MCKINNON**

Surname: **GROVES**

Former names:

Service Address: **13 LLYS DYFFRYN
ST. ASAPH
DENBIGHSHIRE
LL17 0SX**

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

Date of Birth: **31/05/1974** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR KENNETH MCKINNON**

Surname: **GROVES**

Former names:

Service Address: **PENNANT UCHAF RHUALLT
ST ASAPH
DENBIGHSHIRE
LL17 0TH**

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

Date of Birth: **12/08/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MICHAEL MCKINNON**

Surname: **GROVES**

Former names:

Service Address: **PENNANT UCHAF RHUALLT
ST. ASAPH
DENBIGHSHIRE
LL17 0TH**

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

Date of Birth: **16/04/1976**

Nationality: **BRITISH**

Occupation: **MANAGER**

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
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

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 20/03/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **K M CONSTRUCTION NORTH WALES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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