



Companies House

**AR01** (ef)

**Annual Return**



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**X46TYDQH**

*Company Name:* **KM ENVIRONMENTAL LIMITED**

*Company Number:* **04705728**

*Date of this return:* **20/03/2015**

*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  
CLWYD  
LL17 0TH**

*Company Director*    **1**

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

*Surname:*                                **GROVES**

*Former names:*

*Service Address:*                    **BRYN BELLA SARON**  
    **DENBIGH**  
    **CLWYD**  
    **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  
CLWYD  
LL17 0TH**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **GROVES**

*Former names:*

*Service Address:*        **13 LLYS DYFFRYN  
ST. ASAPH  
CLWYD  
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  
CLWYD  
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  
CLWYD  
LL17 0TH**

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

*Date of Birth:*    **16/04/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **K M CONSTRUCTION NORTH WALES LTD**

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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.