



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X7D2HSWO**

*Company Name:* **K & M BROS. LIMITED**

*Company Number:* **04716336**

*Date of this return:* **31/03/2011**

*SIC codes:* **5211**

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

*Situation of Registered Office:* **C/O DESAI & CO ACCOUNTANTS  
DESAI HOUSE 9-13 HOLBROOK LANE  
COVENTRY  
UNITED KINGDOM  
CV6 4AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KISHOR KUMAR BHIKHUBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **8 ADEL PARK CROFT  
ADEL  
LEEDS  
YORKSHIRE  
LS16 8HT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS KAILASHBEN MANOJ**

*Surname:*                            **PATEL**

*Former names:*

*Service Address:*                **3-5 THE PARADE  
HOUGH LANE  
LEEDS  
YORKSHIRE  
LS13 3RB**

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

*Date of Birth:*    **27/02/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR KISHOR KUMAR BHIKHUBHAI**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                **8 ADEL PARK CROFT  
ADEL  
LEEDS  
YORKSHIRE  
LS16 8HT**

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

*Date of Birth:*    **26/08/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR SECRETARY**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MANOJ KUMAR**

*Surname:*                           **PATEL**

*Former names:*

*Service Address:*                **3-5 THE PARADE  
HOUGH LANE  
LEEDS  
YORKSHIRE  
LS13 3RB**

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

*Date of Birth:*   **09/04/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MS TEJAL BIANCA KISHOR**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **8 ADEL PARK CROFT  
LEEDS  
WEST YORKSHIRE  
LS16 8HT**

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

*Date of Birth:* **01/02/1986**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MS VARSHA KISHOR**

*Surname:*                                **PATEL**

*Former names:*

*Service Address:*                **8 ADEL PARK CROFT  
ADEL  
LEEDS  
YORKSHIRE  
LS16 8HT**

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

*Date of Birth:*    **30/06/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **VARSHA KISHOR PATEL**

*Shareholding 2* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **TEJAL BIANCA KISHOR PATEL**

*Shareholding 3* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **KISHOR BHIKHUBHAI PATEL**

*Shareholding 4* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **MANOJ BHIKHUBHAI PATEL**

*Shareholding 5* : **1 ORDINARY shares held as at 2011-03-31**  
*Name:* **KAILASH MANOJ PATEL**



## *Authorisation*

*Authenticated*

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

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