



Companies House

**AR01** (ef)

**Annual Return**



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**X3MKSZL4**

*Company Name:* **K,S&M CONSULTING LIMITED**

*Company Number:* **05625756**

*Date of this return:* **16/11/2014**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **28 LANDPORT TERRACE  
PORTSMOUTH  
HAMPSHIRE  
PO1 2RG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BUNCHER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**

Full forename(s): **KENNETH**

Surname: **BUNCHER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GB**

Date of Birth: **13/11/1955** Nationality: **BRITISH**

Occupation: **QUANTITY SURVEYOR**

## Statement of Capital (Share Capital)

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|                               |                 |                                |           |
|-------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>10</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>STANDARD 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>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 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* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **KEN BUNCHE**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BUNCHE**

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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.