



Companies House

AR01 (ef)

Annual Return



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X45TAFSA

Company Name: **KMS (NO 2) DEVELOPMENTS LIMITED**

Company Number: **06554429**

Date of this return: **03/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**

*Registered or
principal address:* **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05715822**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARDS**

Surname: **DANIELS**

Former names:

Service Address: **6TH FLOOR 338 EUSTON ROAD
LONDON
UNITED KINGDOM
NW1 3BG**

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

Date of Birth: **20/12/1980** *Nationality:* **BRITISH**

Occupation: **ASSISTANT DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **FEE**

Former names:

Service Address: **35 BATHWICK HILL
BATH
UNITED KINGDOM
BA2 6LD**

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

Date of Birth: **27/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **FRANK**

Surname: **SCANLON**

Former names:

Service Address: **1 WINDLESHAM COURT
SNOWS RIDE
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6LA**

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

Date of Birth: **05/08/1943** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	62500
<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 RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	62500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2015 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	125000 shares transferred on 2014-09-08
<i>Name:</i>	KENNETH MARTIN AND MARY SMITH (DECEASED)
<i>Shareholding 2</i>	: 125000 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARY SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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