



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I3499M**

*Company Name:* **KMCG PROPERTIES LIMITED**

*Company Number:* **07774532**

*Date of this return:* **15/09/2013**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 5LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NEEL**

*Surname:* **SHAH**

*Former names:*

*Service Address:* **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 5LD**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KHIMCHAND HANSRAJ**

*Surname:*                            **CHANDARIA**

*Former names:*

*Service Address:*                **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 5LD**

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

*Date of Birth:*    **14/07/1935**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*           **MARTYN**

*Surname:*                      **GERRARD**

*Former names:*

*Service Address:*           **5TH FLOOR**  
                                 **7/10 CHANDOS STREET**  
                                 **LONDON**  
                                 **UNITED KINGDOM**  
                                 **W1G 9DQ**

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

*Date of Birth:*   **14/02/1939**                            *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*Surname:*                      **GERRARD**

*Former names:*

*Service Address:*            **5TH FLOOR**  
                                      **7/10 CHANDOS STREET**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **W1G 9DQ**

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

*Date of Birth:*    **03/05/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MR NEEL**

*Surname:*                **SHAH**

*Former names:*

*Service Address:*        **KIMBERLEY HOUSE 31 BURNT OAK BROADWAY  
EDGWARE  
MIDDLESEX  
UNITED KINGDOM  
HA8 5LD**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **08/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEEKAY INVESTMENTS LIMITED**

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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.