



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/10/2013**

Company Name: **KMD PRIVATE OFFICE LIMITED**

Company Number: **08237025**

Date of this return: **02/10/2013**

SIC codes: **70221**

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

Situation of Registered Office: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **COLETTE**

Surname: **DEAMER**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

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

Date of Birth: **20/12/1969** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN MALCOLM**

Surname: **DEAMER**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director **3**

Type: **Person**

Full forename(s): **LIAM ANDREW**

Surname: **SHEILS**

Former names:

Service Address: **8 HIGH STREET
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB**

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

Date of Birth: **15/12/1976** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 : **26 ORDINARY shares held as at the date of this return**
Name: **COLETTE DEAMER**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **KEVIN DEAMER**

Shareholding 3 : **13 ORDINARY shares held as at the date of this return**
Name: **LIAM SHEILS**

Shareholding 4 : **12 ORDINARY shares held as at the date of this return**
Name: **MARGARET SHEILS**

Shareholding 5 : **0 ORDINARY shares held as at the date of this return**
12 shares transferred on 2013-08-30
Name: **LIAM SHEILS**

Authorisation

Authenticated

This form was authorised by one of the following:

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