



Companies House

**AR01** (ef)

**Annual Return**



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**X397YONM**

*Company Name:* **KM (HOLDINGS) LIMITED**

*Company Number:* **08526759**

*Date of this return:* **13/05/2014**

*SIC codes:* **58130**

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

*Situation of Registered Office:* **MEDWAY HOUSE SIR THOMAS LONGLEY ROAD  
MEDWAY CITY ESTATE  
ROCHESTER  
KENT  
ENGLAND  
ME2 4DU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GERALDINE RUTH PRATT**

*Surname:*                           **ALLINSON**

*Former names:*

*Service Address:*                **MEDWAY HOUSE SIR THOMAS LONGLEY ROAD  
MEDWAY CITY ESTATE  
STROOD  
UNITED KINGDOM  
ME2 4U**

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

*Date of Birth:*   **18/10/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director* 2

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

*Surname:* **BOORMAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/11/1984** *Nationality:* **BRITISH**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR CHARLES DAVID**

*Surname:* **BRIMS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR RICHARD EMMERSON**

*Surname:* **ELLIOT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/02/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR DUNCAN JAMES**

*Surname:* **GRAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/04/1959** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MR IAN ARCHIE**

Surname:                            **GRAY**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/10/1953**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director*    **7**

Type:                                **Person**  
Full forename(s):                **MRS ELIZABETH MARY MEREDITH**

Surname:                            **LAWSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/09/1970**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director*    8

Type:                                **Person**  
Full forename(s):                **MRS CLAIRE**

Surname:                           **MITCHELL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/09/1973**                                *Nationality:*   **BRITISH**

*Occupation:*     **FINANCE DIRECTOR**

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*Company Director*    9

Type:                                **Person**  
Full forename(s):                **MR MARTIN JAMES**

Surname:                           **PHIPPEN**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/01/1942**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>240000</b>
		<i>Aggregate nominal value</i>	<b>120000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>240000</b>
		<i>Total aggregate nominal value</i>	<b>120000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2014 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* : **10440 ORDINARY shares held as at the date of this return**  
*Name:* **GERALDINE RUTH PRATT ALLINSON**

*Shareholding 2* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **I M P BOORMAN**

*Shareholding 3* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **E N P BOORMAN**

*Shareholding 4* : **54960 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY BOORMAN**

*Shareholding 5* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **C A BUCHANAN**

*Shareholding 6* : **300 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH LAWSON**

*Shareholding 7* : **67800 ORDINARY shares held as at the date of this return**

*Name:* MR D MORGAN & A TIPPLES

*Shareholding 8* : 41300 ORDINARY shares held as at the date of this return

*Name:* MR PETER JOSEPH DAWSON & MRS ELIZABETH HARRISON

*Shareholding 9* : 64000 ORDINARY shares held as at the date of this return

*Name:* MR PETER JOSEPH DAWSON & MR RICHARD HARRY RIX

*Shareholding 10* : 300 ORDINARY shares held as at the date of this return

*Name:* J J R WEBB

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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.