



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KCM MARKETING SERVICES LIMITED**

*Company Number:* **08579415**

*Date of this return:* **21/06/2016**

*SIC codes:* **66220**

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

*Situation of Registered Office:* **LEVEL 29 - 20 FENCHURCH STREET  
LONDON  
EC3M 3BY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BAMBURY**

*Former names:*

*Service Address:* **133 KEELERS WAY  
GREAT HORKESELEY  
COLCHESTER  
ENGLAND  
CO6 4GA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL SEAN**

*Surname:*                            **CONNOR**

*Former names:*

*Service Address:*                **12 HILDENBROOK FARM  
RIDING LANE  
HILDENBOROUGH  
KENT  
UNITED KINGDOM  
TN11 9JN**

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

*Date of Birth:*    **\*\*/05/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **LARCH HOUSE CHELMSFORD ROAD, CAUSEWAY END  
FELSTED  
DUNMOW  
ESSEX  
ENGLAND  
CM6 3LS**

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

*Date of Birth:* **\*\*/10/1978** *Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

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*Company Director*    **3**

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

*Surname:*                      **WORSLEY**

*Former names:*

*Service Address:*            **16 SHORTLANDS GROVE**  
                                 **BROMLEY**  
                                 **KENT**  
                                 **UNITED KINGDOM**  
                                 **BR2 0LR**

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

*Date of Birth:*    **\*\*/08/1960**                      *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KINESIS CAPITAL MANAGEMENT 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.