



Companies House

**AR01** (ef)

**Annual Return**



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**X4K0BK6Q**

*Company Name:* **KOHLER HOLDINGS LTD.**

*Company Number:* **04107833**

*Date of this return:* **09/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WHADDON WORKS  
CROMWELL ROAD  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 5EP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CLEARY GOTTLIB STEEN & HAMILTON LLP  
CITY PLACE HOUSE 55 BASINGHALL STREET  
LONDON  
EC2V 5EH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES MC KEE**

*Surname:* **ROBINSON IV**

*Former names:*

*Service Address:* **444 HIGHLAND DRIVE  
KOHLER  
WISCONSIN 53044  
USA**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN DEAN**

*Surname:*                           **AGARD**

*Former names:*

*Service Address:*                **444 HIGHLAND DRIVE  
KOHLER  
WISCONSIN 53044  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/11/1962**                                *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HERBERT V**

*Surname:* **KOHLER JUNIOR**

*Former names:*

*Service Address:* **444 HIGHLAND DRIVE  
KOHLER  
WISCONSIN  
USA  
53044**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **\*\*/02/1939** *Nationality:* **UNITED STATES**  
*Occupation:* **EXECUTIVE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES MC KEE**

*Surname:*                **ROBINSON IV**

*Former names:*

*Service Address:*        **444 HIGHLAND DRIVE  
KOHLER  
WISCONSIN, 53044  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **\*\*/01/1970**                      *Nationality:*    **AMERICAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>153164845</b>
		<i>Aggregate nominal value</i>	<b>153163772.846</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*

**-HOLDERS OF ORDINARY SHARES HAVE THE RIGHT TO VOTE AT GENERAL MEETINGS. -ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON, OR BY PROXY OR BY CORPORATE REPRESENTATIVE SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>153164845</b>
		<i>Total aggregate nominal value</i>	<b>153163772.846</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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*

*Shareholding 1* : **153164845 ORDINARY shares held as at the date of this return**  
*Name:* **KOHLER CO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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