



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 02/04/2014

X34YYH7C

*Company Name:* **KMJ LIMITED**

*Company Number:* **02255388**

*Date of this return:* **06/03/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O EAST BYERMOOR COTTAGE  
EAST BYERMOOR COTTAGE FELLSIDE ROAD  
WHICKHAM  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
UNITED KINGDOM  
NE16 5BD**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HOLFORD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **HOLFORD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **21/01/1958**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2014 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* : **501 ORDINARY shares held as at the date of this return**  
*Name:* **KARL HOLFORD**

*Shareholding 2* : **499 ORDINARY shares held as at the date of this return**  
*Name:* **JACQUELINE HOLFORD**

## Authorisation

*Authenticated*

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

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