



Companies House

AR01 (ef)

Annual Return



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X4691AEZ

Company Name: **KMJ LIMITED**

Company Number: **02255388**

Date of this return: **06/03/2015**

SIC codes: **68209**

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

Situation of Registered Office: **16 BONDGATE WITHOUT
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DIANA ELIZABETH**

Surname: **WEIGHTMAN**

Former names:

Service Address: **ESTUARY HOUSE STEPPEY LANE
LESBURY
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 3PU**

Company Director ***I***

Type: **Person**

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

Surname: **WEIGHTMAN**

Former names:

Service Address: **ESTUARY HOUSE STEPPEY LANE
LESBURY
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1962** *Nationality:* **BRITISH**

Occupation: **PLUMBER & ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS DIANA ELIZABETH**

Surname: **WEIGHTMAN**

Former names:

Service Address: **ESTUARY HOUSE STEPPEY LANE
LESBURY
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 3PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
501 shares transferred on 2014-07-25

Name: **KARL HOLFORD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
499 shares transferred on 2014-07-25

Name: **JACQUELINE HOLFORD**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**
BRIAN WEIGHTMAN

Shareholding 4 : **500 ORDINARY shares held as at the date of this return**
DIANA ELIZABETH WEIGHTMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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