



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2013**

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Company Name: **KMB PROPERTY HOLDINGS LIMITED**

Company Number: **04396829**

Date of this return: **18/03/2013**

SIC codes: **68209**

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

Situation of Registered Office: **20 LAYTON ROAD, WOOLTON
LIVERPOOL
MERSEYSIDE
L25 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY ALAN**

Surname: **BOND**

Former names:

Service Address: **16 LINKSIDE ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 9NY**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN MICHAEL**

Surname: **BOND**

Former names:

Service Address: **20 LAYTON ROAD
WOOLTON
LIVERPOOL
MERSEYSIDE
L25 9NF**

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

Date of Birth: **04/06/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

SOLE SHAREHOLDER, NO PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN BOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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