



Companies House

AR01 (ef)

Annual Return



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X400UFTN

Company Name: **KGM FIRE & SECURITY DISTRIBUTION LTD**

Company Number: **04135038**

Date of this return: **03/01/2015**

SIC codes: **46180**

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

Situation of Registered Office: **UNIT 4A SPECTRUM BUSINESS CENTRE
MEDWAY CITY ESTATE
ROCHESTER
KENT
ME2 4NP**

Officers of the company

Company Director **1**

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

Surname: **SMITH**

Former names:

Service Address: **161 SUNDRIDGE DRIVE**
 WALDESLADE
 CHATHAM
 KENT
 ME5 8HN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/04/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KELLY**

Surname: **SMITH**

Former names:

Service Address: **20, WHITE HOUSE CRESCENT BURHAM
ROCHESTER
KENT
ENGLAND
ME1 3SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **SMITH**

Former names:

Service Address: **20, WHITE HOUSE CRESCENT BURHAM
ROCHESTER
KENT
ENGLAND
ME1 3SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JENNIFER MARY**

Surname: **WILSON**

Former names:

Service Address: **23 STEVENS ROAD
ECCLES
AYLESFORD
KENT
ME20 7SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1957** *Nationality:* **BRITISH**
Occupation: **PRODUCTION**

Company Director **5**

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

Surname: **WILSON**

Former names: **WILSON**

Service Address: **23 STEVENS ROAD**
 ECCLES
 AYLESFORD
 KENT
 ME20 7SH

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

Date of Birth: **04/09/1953** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
HAS NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7
		<i>Total aggregate nominal value</i>	7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2015 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 : **2 ORDINARY A shares held as at the date of this return**
Name: **G WILSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **J WILSON**

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

Name: M WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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