



Companies House

**AR01** (ef)

**Annual Return**



X51ZCJXC

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*Company Name:* **E. KYME & CO LTD**

*Company Number:* **04672009**

*Date of this return:* **20/02/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **108 LOUTH ROAD  
HOLTON LE CLAY  
GRIMSBY  
N E Lincs  
DN36 5AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIE HAZEL**

*Surname:* **KYME**

*Former names:*

*Service Address:* **108 LOUTH ROAD  
HOLTO LE LAY  
GRIMSBY  
DN36 5AB**

*Company Director*    ***1***

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

*Surname:*                           **KYME**

*Former names:*

*Service Address:*                **108 LOUTH ROAD  
HOLTON LE CLAY  
GRIMSBY  
SOUTH HUMBERSIDE  
DN36 5AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCTS CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

**NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. ONE PERSON SHALL BE ENTITLED TO ONE VOTE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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* : **9 ORDINARY shares held as at the date of this return**  
*Name:* **EDWARD KYME**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE KYME**

## *Authorisation*

*Authenticated*

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

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