



Companies House

AR01 (ef)

Annual Return



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Company Name: **K.I. & J.M. SERVICES LIMITED**

Company Number: **04800303**

Date of this return: **31/05/2014**

SIC codes: **70229**

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

Situation of Registered Office: **110 COTTIMORE AVENUE
WALTON ON THAMES
SURREY
KT12 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUNE MARJORIE**

Surname: **POOL**

Former names:

Service Address: **110 COTTIMORE AVENUE
WALTON ON THAMES
SURREY
KT12 2AF**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JUNE MARJORIE**

Surname: **POOL**

Former names:

Service Address: **110 COTTIMORE AVENUE
WALTON ON THAMES
SURREY
KT12 2AF**

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

Date of Birth: **21/07/1944**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH IAN**

Surname: **POOL**

Former names:

Service Address: **110 COTTIMORE AVENUE
WALTON ON THAMES
SURREY
KT12 2AF**

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

Date of Birth: **11/07/1944** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN CHRISTOPHER**

Surname: **POOL**

Former names:

Service Address: **84 ADDISON ROAD
GUILDFORD
SURREY
GU1 3QF**

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

Date of Birth: **29/05/1976**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUNE POOL**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **KENNETH POOL**

Authorisation

Authenticated

This form was authorised by one of the following:

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