



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/02/2015**

X41TU3IQ

Company Name: **K & M EQUIPMENT LTD**

Company Number: **05715973**

Date of this return: **21/02/2015**

SIC codes: **33200**

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

Situation of Registered Office: **85 HIGH STREET
TUNBRIDGE WELLS
KENT
TN1 1XP**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **WARNETT**

Former names:

Service Address: **GREENLEIGH LOXFIELD CLOSE
MAYFIELD
EAST SUSSEX
TN20 6DX**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/12/1964** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS RIGHT TO RECEIVE DIVIDEND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF LIQUIDATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2015 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 : **9 ORDINARY shares held as at the date of this return**
Name: **KEVIN WARNETT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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