



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **KMBG LIMITED**

*Company Number:* **07608729**

*Date of this return:* **19/04/2013**

*SIC codes:* **93290**

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

*Situation of Registered Office:* **66/67 NEWMAN STREET  
LONDON  
UNITED KINGDOM  
W1T 3EQ**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **STEPHEN ALFRED WILSON**

*Surname:*                      **PARSONS**

*Former names:*

*Service Address:*            **10 PRIMEZONE MEWS  
HARINGEY PARK  
LONDON  
UNITED KINGDOM  
N8 9JP**

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

*Date of Birth:*    **19/06/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ALFRED WILSON PARSONS

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2012-10-26  
*Name:* CHRISTOPHER JOHN SPEDDING

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2012-10-26  
*Name:* DEREK SELDON TAYLOR

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
25 shares transferred on 2012-10-26  
*Name:* ANTHONY WADE

## *Authorisation*

*Authenticated*

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

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