



Companies House

AR01 (ef)

Annual Return



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X46U04YZ

Company Name: **Kevin Charles London Limited**

Company Number: **08044010**

Date of this return: **24/04/2015**

SIC codes: **24410**

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

Situation of Registered Office: **5 KIRBY STREET
LONDON
LONDON
ENGLAND
ENGLAND
EC1N 8TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **BIGGS**

Former names:

Service Address: **5 KIRBY STREET
LONDON
LONDON
ENGLAND
ENGLAND
EC1N 8TS**

Company Director **1**

Type: **Person**

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

Surname: **BIGGS**

Former names:

Service Address: **5 KIRBY STREET
LONDON
LONDON
ENGLAND
EC1N 8TS**

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

Date of Birth: **21/05/1960**

Nationality: **BRITISH**

Occupation: **JEWELLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS OF 1 VOTE PER SHARE AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KEVIN CHARLES BIGGS**

Authorisation

Authenticated

This form was authorised by one of the following:

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