



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KGM RAIL & MINING LIMITED**

Company Number: **SC303699**

Date of this return: **09/06/2013**

SIC codes: **72190**

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

Situation of Registered Office: **1 HEATHER AVENUE
HOLYTOWN
MOTHERWELL
ML1 4XX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRACE DAVIDSON**

Surname: **MARTIN**

Former names:

Service Address: **1 HEATHER AVENUE
HOLYTOWN
MOTHERWELL
ML1 4XX**

Company Director 1

Type: **Person**
Full forename(s): **MR ARCHIE**

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/06/1943** Nationality: **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **GRACE DAVIDSON**

Surname: **MARTIN**

Former names:

Service Address: **1 HEATHER AVENUE
HOLYTOWN
MOTHERWELL
ML1 4XX**

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

Date of Birth: **22/08/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARCHIBALD MARTIN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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