



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5946RA2

Company Name: **KGM Rail & Mining Limited**

Company Number: **SC303699**

Date of this return: **09/06/2016**

SIC codes: **72190**

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

Situation of Registered Office: **1 HEATHER AVENUNE
HOLYTOWN
MOTHERWELL
UNITED KINGDOM
ML1 4XX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ARCHIBALD**

Surname: **MARTIN**

Former names:

Service Address: **1 HEATHER AVENUNE
HOLYTOWN
MOTHERWELL
UNITED KINGDOM
ML1 4XX**

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

Date of Birth: ****/06/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GRACE D.**

Surname: **MARTIN**

Former names:

Service Address: **1 HEATHER AVENUNE
HOLYTOWN
MOTHERWELL
UNITED KINGDOM
ML1 4XX**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 09/06/2016 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 1 GBP shares held as at the date of this return
Name: MR ARCHIBALD MARTIN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS GRACE D. 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.