



Companies House

**AR01** (ef)

**Annual Return**



X4B3RTKH

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

*Company Number:* **SC303699**

*Date of this return:* **09/06/2015**

*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:*    **24/06/1943**                      *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:* **22/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                       |                                |          |
|-------------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                               |                       | <i>Aggregate nominal value</i> | <b>2</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> |
| <i>Prescribed particulars</i> |                       |                                |          |
| <b>FULL VOTING RIGHTS</b>     |                       |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2015 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* : 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.