



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZFK8

Company Name: **KMR BUSINESS SUPPORT SERVICES LIMITED**

Company Number: **06567427**

Date of this return: **16/04/2013**

SIC codes: **49410**

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

Situation of Registered Office: **47 EAST BRIDGE ROAD
SOUTH WOODHAM FERRERS
ESSEX
CM3 5SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN MARY**

Surname: **RIMMINGTON**

Former names:

Service Address: **47 EAST BRIDGE ROAD
SOUTH WOODHAM FERRERS
ESSEX
CM3 5SB**

Company Director ***1***

Type: **Person**

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

Surname: **RIMMINGTON**

Former names:

Service Address: **47 EAST BRIDGE ROAD
SOUTH WOODHAM FERRERS
ESSEX
CM3 5SB**

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

Date of Birth: **04/03/1949** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KATHLEEN MARY**

Surname: **RIMMINGTON**

Former names:

Service Address: **47 EAST BRIDGE ROAD
SOUTH WOODHAM FERRERS
ESSEX
CM3 5SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/03/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **RIMMINGTON**

Former names:

Service Address: **21 OXLEY PARKER DRIVE**
 COLCHESTER
 ESSEX
 CO4 5XQ

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

Date of Birth: **05/06/1969** *Nationality:* **BRITISH**
Occupation: **I.T. DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **TAYLOR**

Former names:

Service Address: **20 HOBBITON HILL
SOUTH WOODHAM FERRERS
ESSEX
CM3 5WZ**

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

Date of Birth: **10/03/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO RECEIVE DIVIDENDS, AS CONTAINED IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PHILIP RIMMINGTON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KATHLEEN MARY RIMMINGTON

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: KATHRYN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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