

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/09/2015

Company Name: R & K PROPERTY SERVICES LIMITED

Company Number: 04061695

Date of this return: 30/08/2015

SIC codes: 68209

68320

Company Type: Private company limited by shares

Situation of Registered

Office:

11 HUBERT ROAD

LEXDEN COLCHESTER

ESSEX CO3 3SA

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MR SIMON
Surname:	ROBINSON
Former names:	
Service Address:	11 HUBERT ROAD LEXDEN
	COLCHESTER ESSEX CO3 3SA
	COD 55A

Company Director	1
Type:	Person
Full forename(s):	MR STEVEN PETER
Surname:	KIRTLAND
Former names:	
Service Address:	6 WYCH ELM ROAD
Service Address.	HORNCHURCH
	ESSEX
	UNITED KINGDOM
	RM11 3AA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/01/1975 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR SIMON

Surname: ROBINSON

Former names:

Service Address: 11 HUBERT ROAD

LEXDEN

COLCHESTER

ESSEX CO3 3SA

Country/State Usually Resident: ENGLAND

Date of Birth: 23/11/1975 Nationality: ENGLISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	culars		
NO PARTICULARS	OF RIGHTS		

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : 50 ORDINARY shares held as at the date of this return

Name: STEVEN KIRTLAND

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SIMON ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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