



Companies House

AR01 (ef)

Annual Return



X4MEVFFF

Received for filing in Electronic Format on the: **17/12/2015**

Company Name: **KASS Properties Limited**

Company Number: **07107550**

Date of this return: **17/12/2015**

SIC codes: **68201**

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

Situation of Registered Office: **18 NORTHGATE
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 7BJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN VINCENT**

Surname: **OAKDEN**

Former names:

Service Address: **ROBUR HOUSE 14 SCHOOL LANE
SILK WILLOUGHBY
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAYE**

Surname: **OAKDEN**

Former names:

Service Address: **ROBUR HOUSE 14 SCHOOL LANE
SILK WILLOUGHBY
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 8PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ALAN DENNIS**

Surname: **RICHARDSON**

Former names:

Service Address: **THE OLD SCHOOL BY ARDS LEAP
CRANWELL
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **CABINET MAKER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **RICHARDSON**

Former names:

Service Address: **THE OLD SCHOOL BY ARDS LEAP
CRANWELL
SLEAFORD
LINCOLNSHIRE
ENGLAND
NG34 8EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

A ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. DIVIDENDS OR INTERIM DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES ON THE RESPECTIVE CLASSES OF SHARES.

| | | | |
|------------------------|-------------------|--------------------------------|-----------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 50 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

B ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE. DIVIDENDS OR INTERIM DIVIDENDS MAY BE PAID AT DIFFERENT RATES ON ONE OR SEVERAL CLASSES OF SHARES TO THE EXCLUSION OF ANY CLASS OR CLASSES ON THE RESPECTIVE CLASSES OF SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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 : **25 B ORDINARY shares held as at the date of this return**
Name: **KAYE OAKDEN**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **STEPHEN VINCENT OAKDEN**

Shareholding 3 : **25 A ORDINARY shares held as at the date of this return**

Name: ALAN DENNIS RICHARDSON

Shareholding 4 : 25 A ORDINARY shares held as at the date of this return

Name: SUSAN ELIZABETH RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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