



Companies House
— for the record —

AR01 (ef)

Annual Return



X1631YSR

Received for filing in Electronic Format on the: **03/04/2012**

Company Name: **F J K PROPERTIES LIMITED**

Company Number: **03960739**

Date of this return: **30/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE ELMS
TORKSEY LOCK
LINCOLN
LINCOLNSHIRE
LN1 2EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARION BETH**

Surname: **KINCH**

Former names:

Service Address: **THE ELMS
TORKSEY
LINCOLN
LINCOLNSHIRE
LN1 2EH**

Company Director **1**

Type: **Person**

Full forename(s): **MR FRANCIS JOHN**

Surname: **KINCH**

Former names:

Service Address: **THE ELMS
TORKSEY
LINCOLN
LINCOLNSHIRE
LN1 2EH**

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

Date of Birth: **03/10/1929** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS MARION BETH**

Surname: **KINCH**

Former names:

Service Address: **THE ELMS
TORKSEY
LINCOLN
LINCOLNSHIRE
LN1 2EH**

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

Date of Birth: **19/09/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SAMUEL AUGUSTUS SCHUBERT**

Surname: **KINCH**

Former names:

Service Address: **THE ELMS
TORKSEY
LINCOLN
LN1 2EH**

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

Date of Birth: **24/09/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	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 30/03/2012 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 ORDINARY shares held as at the date of this return**
Name: **MARION BETH KINCH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FRANCIS JOHN KINCH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMUEL A SCHUBERT-KINCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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