



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/09/2012**

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Company Name: **R & K PROPERTY SERVICES LIMITED**

Company Number: **04061695**

Date of this return: **30/08/2012**

SIC codes: **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**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEVEN PETER**

Surname: **KIRTLAND**

Former names:

Service Address: **6 WYCH ELM ROAD
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: **UNITED KINGDOM**

Date of Birth: **23/11/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY 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> | | | |
| NO PARTICULARS OF 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 30/08/2012 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 : **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.