



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2015**

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*Company Name:* **A. & B. KAYE (TEXTILES) LIMITED**

*Company Number:* **00608472**

*Date of this return:* **28/12/2014**

*SIC codes:* **47510**

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

*Situation of Registered Office:* **16 SOUTHOVER  
LONDON  
N12 7JE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **KAYE**

*Former names:*

*Service Address:* **ELM GABLES 21 ELMGATE GARDENS  
EDGWARE  
MIDDLESEX  
HA8 9RU**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANNE**

*Surname:*                **KAYE**

*Former names:*

*Service Address:*        **ELM GABLES 21 ELMGATE GARDENS  
EDGWARE  
MIDDLESEX  
HA8 9RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/07/1916**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MARTYN DONALD**

*Surname:* **KAYE**

*Former names:*

*Service Address:* **16 SOUTHOVER  
LONDON  
N12 7JE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1949**

*Nationality:* **BRITISH**

*Occupation:* **TEXTILE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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* : **250 ORDINARY shares held as at the date of this return**  
**250 shares transferred on 2005-06-23**

*Name:* **ALETHEA ALEXIS KAYE**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**

*Name:* **MARTYN DONALD KAYE**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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