



Companies House

**AR01** (ef)

**Annual Return**



X4KY7NG1

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*Company Name:* **K & K Enterprises Ltd**

*Company Number:* **01280779**

*Date of this return:* **31/10/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **EGALE 1 80 ST ALBANS ROAD  
WATFORD  
HERTS  
ENGLAND  
WD17 1DL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ROBERT ALEXANDER FRANCIS**

*Surname:* **KING**

*Former names:*

*Service Address:* **5 LIDCOTE  
DUNTON  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 3RY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELINA ADELE**

*Surname:*                **KING**

*Former names:*

*Service Address:*        **IVECO HOUSE STATION ROAD  
WATFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD17 1DL**

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

*Date of Birth:*    **\*\*/08/1922**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JULIA MARGARET**

*Surname:* **KING**

*Former names:*

*Service Address:* **5 LIDCOTE  
DUNTON  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 3RY**

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

*Date of Birth:* **\*\*/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT ALEXANDER FRANCIS**

*Surname:*                           **KING**

*Former names:*

*Service Address:*                **5 LIDCOTE  
DUNTON  
BUCKINGHAMSHIRE  
ENGLAND  
MK18 3RY**

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

*Date of Birth:*   **\*\*/07/1946**                                *Nationality:*   **BRITISH**

*Occupation:*    **DESIGNER**

## Statement of Capital (Share Capital)

|                        |                       |                                |             |
|------------------------|-----------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2100</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>2100</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

THE HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO ONE VOTE PER SHARE.

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : 1050 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MRS A A KING

*Shareholding 2* : 1050 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR ROBERT ALEXANDER FRANCIS KING

## *Authorisation*

*Authenticated*

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

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