



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.K. PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02122277**

Date of this return: **28/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **117 CHARTERHOUSE STREET
LONDON
EC1M 6PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CORAL JUNE**

Surname: **WADHAMS**

Former names:

Service Address: **MULBERRY CHELMSFORD CHELMSFORD ROAD
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM22 7BQ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE JOYCE**

Surname: **WADHAMS**

Former names:

Service Address: **LAURELS THE HEATH
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7EZ**

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

Date of Birth: **20/10/1968**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR DARREN KEVIN**

Surname: **WADHAMS**

Former names:

Service Address: **LAURELS THE HEATH
HATFIELD HEATH
BISHOP'S STORTFORD
HERTFORDSHIRE
CM22 7AB**

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

Date of Birth: **24/09/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

EACH SHARE HAS THE RIGHT TO ONE VOTE AND PARTICIPATE IN THE EQUITY OF THE COMPANY

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 28/09/2012 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 : **28 ORDINARY shares held as at the date of this return**
18 shares transferred on 2012-06-01

Name: **ALBERT JAMES WADHAMS**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
DARREN KEVIN WADHAMS

Shareholding 3 : **27 ORDINARY shares held as at the date of this return**
18 shares transferred on 2012-06-01

Name: **CORAL JUNE WADHAMS**

Shareholding 4 : **36 ORDINARY shares held as at the date of this return**
GCA WADHAMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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