



Companies House

AR01 (ef)

Annual Return



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X36C4JRF

Company Name: **KENETH PETERS & COMPANY LIMITED**

Company Number: **02488166**

Date of this return: **02/04/2014**

SIC codes: **68310**

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

Situation of Registered Office: **56 QUEEN ANNE STREET
LONDON
UNITED KINGDOM
W1G 8LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH**

Surname: **POSNER**

Former names:

Service Address: **11 MAGNOLIA GARDENS
EDGWARE
MIDDLESEX
ENGLAND
HA8 9GH**

Company Director ***1***

Type: **Person**

Full forename(s): **WAYNE HOWARD**

Surname: **BIRNBAUM**

Former names:

Service Address: **44 MALLARD WAY
KINGSBURY
LONDON
NW9 8JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **KENNETH**

Surname: **POSNER**

Former names:

Service Address: **KAZVIN
RICKMANSWORTH ROAD
NORTHWOOD
MIDDLESEX
HA6 2RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1943** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Class of shares	ORDINARY B	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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 : 20000 ORDINARY A shares held as at the date of this return
Name: KENNETH POSNER

Shareholding 2 : 20000 ORDINARY B shares held as at the date of this return
Name: KENETH POSNER

Authorisation

Authenticated

This form was authorised by one of the following:

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