



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

X57QIAAH

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

Company Number: **02488166**

Date of this return: **02/04/2016**

SIC codes: **68310**

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

Situation of Registered Office: **250 HENDON WAY
LONDON
NW4 3NL**

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): **KENNETH**

Surname: **POSNER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 02/04/2016 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.