



Companies House

AR01 (ef)

Annual Return



X4EKNT80

Received for filing in Electronic Format on the: **26/08/2015**

Company Name: **KAY INITIATIVES LIMITED**

Company Number: **03091739**

Date of this return: **16/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **BAY ROSE HOUSE
THE BAYS
CHEDDAR
SOMERSET
BS27 3QN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA MARY**

Surname: **KAY**

Former names:

Service Address: **BAY ROSE HOUSE
THE BAYS
CHEDDAR
SOMERSET
BS27 3QN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANDREA MARY**

Surname: **KAY**

Former names:

Service Address: **BAY ROSE HOUSE THE BAYS
CHEDDAR
SOMERSET
ENGLAND
BS27 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARTIN BRIAN**

Surname: **KAY**

Former names:

Service Address: **BAY ROSE HOUSE
THE BAYS
CHEDDAR
SOMERSET
BS27 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1963** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

YES - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **4 ORDINARY shares held as at the date of this return**
Name: **ANDREA KAY**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **MARTIN KAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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