



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.K. FINANCIAL SERVICES LTD**

Company Number: **03465993**

Date of this return: **14/11/2015**

SIC codes: **96090**

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

Situation of Registered Office: **355 WILMSLOW ROAD
FALLOWFIELD
MANCHESTER
LANCASHIRE
M14 6XU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BADSHAH**

Surname: **KHAN**

Former names:

Service Address: **355A WILMSLOW ROAD
MANCHESTER
LANCASHIRE
M14 6XU**

Company Director 1

Type: **Person**
Full forename(s): **MR AIDAN KHALID**

Surname: **KHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1985** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: BADSHAH KHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAY KHAN

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: AIDAN KHAN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: NATHAN KHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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