



Companies House

AR01 (ef)

Annual Return



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Company Name: **CFK INVESTMENTS LIMITED**

Company Number: **04179189**

Date of this return: **14/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **UNIT 1 RUDGATE COURT
WALTON
WETHERBY
WEST YORKSHIRE
LS23 7BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK GERALD**

Surname: **KELLY**

Former names:

Service Address: **HASLEMERE 28 CLEASBY ROAD
MENSTON
ILKLEY
WEST YORKSHIRE
LS29 6JA**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **CABLE**

Former names:

Service Address: **18 LEEDS ROAD
BARWICK IN ELMET
LEEDS
WEST YORKSHIRE
LS15 4JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **NON EXECUTIVE DIRECTOR ROBERT ARTHUR**

Surname: **FLEMING**

Former names:

Service Address: **MOOR COTTAGE
STAINBURN
LEEDS
LS21 2LR**

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

Date of Birth: ****/07/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRICK GERALD**

Surname: **KELLY**

Former names:

Service Address: **HASLEMERE 28 CLEASBY ROAD**
 MENSTON
 ILKLEY
 WEST YORKSHIRE
 LS29 6JA

Country/State Usually Resident: **GB**

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CFK DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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