



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & K Investments (North West) Limited**

Company Number: **04191682**

Date of this return: **02/04/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O HORNE BROOKE SHENTON & CO 21 CAUNCE STREET
BLACKPOOL
UNITED KINGDOM
FY1 3LA**

Officers of the company

Company Secretary 1

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

Surname: **KAYE**

Former names:

Service Address: **HOLLY HOUSE LANCASTER ROAD
PREESALL
LANCASHIRE
ENGLAND
FY6 0DV**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **KAYE**

Former names:

Service Address: **HOLLY HOUSE LANCASTER ROAD
PREESALL
LANCASHIRE
ENGLAND
FY6 0DV**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1964** *Nationality:* **BRITISH**

Occupation: **CAFE PROPRIETOR**

Company Director **2**

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

Surname: **REDDY**

Former names:

Service Address: **137 PRESTON NEW ROAD**
 BLACKPOOL
 LANCASHIRE
 ENGLAND
 FY3 9NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1964** *Nationality:* **BRITISH**
Occupation: **BUTCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JONATHAN KAYE**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SHARON REDDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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