



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/04/2010**

XJWP9JB4

*Company Name:* **R & K INVESTMENTS (NORTH WEST) LIMITED**

*Company Number:* **04191682**

*Date of this return:* **02/04/2010**

*SIC codes:* **7020**

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

*Situation of Registered Office:* **C/O HORNE BROOKE SHENTON & CO 21 CAUNCE STREET  
BLACKPOOL  
UNITED KINGDOM  
FY13LA**

**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  
FY60DV**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **KAYE**

*Former names:*

*Service Address:* **HOLLY HOUSE LANCASTER ROAD  
PREESALL  
LANCASHIRE  
ENGLAND  
FY60DV**

*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  
FY39NG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/02/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **BUTCHER**

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## Statement of Capital (Share Capital)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY 1 GBP</b>  | <i>Number allotted</i>         | <b>100</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>THESE SHARES HAVE FULL VOTING RIGHTS ATTACHED TO THEM</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY 1 GBP Shares held as at 02/04/2010**

*Name:* **MR JONATHAN KAYE**

*Address:*

*Shareholding* : 2

**50 ORDINARY 1 GBP Shares held as at 02/04/2010**

*Name:* **SHARON REDDY**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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