



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABOU KIR BAY LIMITED**

Company Number: **04256349**

Date of this return: **17/10/2014**

SIC codes: **55900**

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

Situation of Registered Office: **19A WARWICK AVENUE
LONDON
W9 2PS**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **MCGUINNESS**

Former names:

Service Address: **OLD SCHOOL 1 WEST STREET
KINGSTON
WAREHAM
DORSET
BH20 5LH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT EDMUND GUY**

Surname: **PEEL**

Former names:

Service Address: **19A WARWICK AVENUE
LONDON
W9 2PS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR SCOTT REID**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/07/1982**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

(A) VOTING SHARES (B) NO RIGHTS OF REDEMPTION (C) RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE ON A DISTRIBUTION (D) RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE ON A DISTRIBUTION

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 17/10/2014 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 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBERT EDMUND GUY PEEL**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **SCOTT REID WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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