



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & K B PROPERTIES LIMITED**

Company Number: **04449997**

Date of this return: **29/05/2013**

SIC codes: **68209**

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

Situation of Registered Office: **6 ADELAIDE STREET BURSLEM
STOKE ON TRENT
STAFFORDSHIRE
ST6 2BD**

Officers of the company

Company Secretary 1

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

Surname: **BAYLEY**

Former names:

Service Address: **BANK HOUSE
BUNTS LANE, STOCKTON BROOK
STOKE ON TRENT
STAFFORDSHIRE
ST9 9PR**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **BAYLEY**

Former names:

Service Address: **BANK HOUSE
BUNTS LANE, STOCKTON BROOK
STOKE ON TRENT
STAFFORDSHIRE
ST9 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **BAYLEY**

Former names:

Service Address: **BANK HOUSE
BUNTS LANE, STOCKTON BROOK
STOKE ON TRENT
STAFFORDSHIRE
ST9 9PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1957** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	123002
		<i>Aggregate nominal value</i>	123002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PAID, FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	123002
		<i>Total aggregate nominal value</i>	123002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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 : **61501 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JOHN BAYLEY**

Shareholding 2 : **61501 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN BAYLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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