



Companies House
— for the record —

AR01 (ef)

Annual Return



XXZBAY3F

Received for filing in Electronic Format on the: **04/10/2011**

Company Name: **KTR PROPERTIES LIMITED**

Company Number: **04907837**

Date of this return: **23/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **2 CHURCH ROAD
LYDE
HEREFORD
HEREFORDSHIRE
HR4 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MALCOLM RONALD**

Surname: **EDWARDS**

Former names:

Service Address: **2 CHURCH ROAD
LYDE
HEREFORD
HEREFORDSHIRE
HR1 3AB**

Company Director **1**

Type: **Person**
Full forename(s): **MR MALCOLM RONALD**

Surname: **EDWARDS**

Former names:

Service Address: **2 CHURCH ROAD**
 LYDE
 HEREFORD
 HEREFORDSHIRE
 HR1 3AB

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

Date of Birth: **27/07/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS GERTRUDE JOAN**

Surname: **MORGAN**

Former names:

Service Address: **MAYLEIGH
KINGTON
HEREFORDSHIRE
HR5 3HB**

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

Date of Birth: **21/07/1933** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY VOTING RIGHTS AND RANK EQUALLY IN DISTRIBUTION OF PROFITS AND ON A WINDING UP.

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 23/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: MALCOLM RONALD EDWARDS

Shareholding 2 : 99 ORDINARY shares held as at the date of this return
Name: GERTRUDE JOAN MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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