



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KAY & CO PRIVATE FINANCE LIMITED**

Company Number: **04914767**

Date of this return: **29/09/2012**

SIC codes: **68310**

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

Situation of Registered Office: **24-25 ALBION STREET
LONDON
W2 2AX**

Officers of the company

Company Secretary 1

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

Surname: **BIKHIT**

Former names:

Service Address: **266 HAMPTON ROAD
ILFORD
ESSEX
IG1 1PN**

Company Director 1

Type: **Person**
Full forename(s): **MARTIN SAMUEL**

Surname: **BIKHIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/09/1978** Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**

Full forename(s): **SAMUEL**

Surname: **BIKHIT**

Former names:

Service Address: **266 HAMPTON ROAD
ILFORD
ESSEX
IG1 1PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1955** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN SAMUEL BIKHIT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL BIKHIT**

Authorisation

Authenticated

This form was authorised by one of the following:

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