



**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:* **29/09/2010**

*SIC codes:* **6523**

*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*    ***I***

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

*Surname:*                                **BIKHIT**

*Former names:*

*Service Address:*                        **14A SOHO STREET  
LONDON  
W1D 3DN**

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

*Date of Birth:*    **07/09/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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* : 1 ORDINARY shares held as at 2010-09-29  
*Name:* MARTIN SAMUEL BIKHIT

*Shareholding 2* : 1 ORDINARY shares held as at 2010-09-29  
*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.