



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & K INVESTMENTS LIMITED**

Company Number: **05036263**

Date of this return: **05/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **16 FLANSHAM LANE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 6AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLEN LEIGH**

Surname: **PORTER**

Former names:

Service Address: **16 FLANSHAM LANE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 6AB**

Company Director ***1***

Type: **Person**

Full forename(s): **ALLEN LEIGH**

Surname: **PORTER**

Former names:

Service Address: **16 FLANSHAM LANE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/06/1975** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **KIRSTY SUSAN**

Surname: **PORTER**

Former names:

Service Address: **16 FLANSHAM LANE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1975**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

Type: **Person**

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

Surname: **ROWLEY**

Former names:

Service Address: **16 FLANSHAM LANE
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO22 6AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1978** *Nationality:* **BRITISH**

Occupation: **INSURANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'B'	<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

Prescribed particulars

ON A VOTE AT A GENERAL MEETING ON A SHOW OF HANDS EACH MEMEBER PRESENT IN PERSON HAS ONE VOTE. ON A POLL AT A GENERAL MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Class of shares	ORDINARY A	<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

ON A VOTE AT A GENERAL MEETING ON A SHOW OF HANDS EACH MEMEBER PRESENT IN PERSON HAS ONE VOTE. ON A POLL AT A GENERAL MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

Class of shares	PREFERENCE	<i>Number allotted</i>	101000
		<i>Aggregate nominal value</i>	101000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING, NO EQUITY RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101102
		<i>Total aggregate nominal value</i>	101102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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 : **60 ORDINARY A shares held as at the date of this return**
Name: ALLEN PORTER

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**
Name: KIRSTY PORTER

Shareholding 3 : **2 ORDINARY 'B' shares held as at the date of this return**
Name: CHRISTOPHER ROWLEY

Shareholding 4 : **101000 PREFERENCE shares held as at the date of this return**
Name: MICHAEL WHITEHOUSE

Authorisation

Authenticated

This form was authorised by one of the following:

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