



Companies House

AR01 (ef)

Annual Return



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X46WLYJ4

Company Name: **A. & A. King (Property Investments) Ltd**

Company Number: **06232965**

Date of this return: **01/05/2015**

SIC codes: **68209**

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

Situation of Registered Office: **ARGYLL HOUSE 158 RICHMOND PARK ROAD
BOURNEMOUTH
DORSET
ENGLAND
BH8 8TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **KING**

Former names:

Service Address: **WILLOW COTTAGE WHITEMOOR
HOLT
WIMBORNE
DORSET
ENGLAND
BH21 7DA**

Company Director ***I***

Type: **Person**

Full forename(s): **ANDREW KEITH**

Surname: **KING**

Former names:

Service Address: **WILLOW COTTAGE WHITEMOOR
HOLT
WIMBORNE
DORSET
ENGLAND
BH21 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANGELA MARY**

Surname: **KING**

Former names:

Service Address: **WILLOW COTTAGE WHITEMOOR
HOLT
WIMBORNE
DORSET
ENGLAND
BH21 7DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1951** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

MEMBERS HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANDREW KEITH KING**

Shareholding 2 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS ANGELA MARY KING**

Shareholding 3 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANNA CLARE KING**

Shareholding 4 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RICHARD JOHN KING**

Shareholding 5 : **80 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SARAH ELIZABETH NDUVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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