



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C9OLQ3**

*Company Name:* **Kent Furniture (Properties) Limited**

*Company Number:* **06288318**

*Date of this return:* **21/06/2013**

*SIC codes:* **16290**  
**31090**

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

*Situation of Registered Office:* **C/O ROYAL OAK FURNITURE CO MOOR LANE**  
**GRASSINGTON**  
**NORTH YORKSHIRE**  
**ENGLAND**  
**BD23 5BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET MARJORIE**

*Surname:* **KENT**

*Former names:*

*Service Address:* **GREENFIELD VIEW THORLBY  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 3LL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JANET MARJORIE**

*Surname:*                                **KENT**

*Former names:*

*Service Address:*                        **GREENFIELD VIEW THORLBY  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 3LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **04/03/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL JAMES**

*Surname:* **KENT**

*Former names:*

*Service Address:* **5 BROWNS FOLD  
GRASSINGTON  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 5AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EQUAL VOTING RIGHTS OF ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2013 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:* **JANET MARJORIE KENT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL JAMES KENT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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