



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2015**

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

Company Number: **06288318**

Date of this return: **21/06/2015**

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)

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

Prescribed particulars

EQUAL VOTING RIGHTS OF ONE VOTE PER SHARE.

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 21/06/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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