



Companies House

AR01 (ef)

Annual Return



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X57NV2TK

Company Name: **169K LIMITED**

Company Number: **07613512**

Date of this return: **26/04/2016**

SIC codes: **98000**

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

Situation of Registered Office: **FIRST FLOOR FLAT 169 KINGSWAY
HOVE
EAST SUSSEX
ENGLAND
BN3 4GL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JUDITH**

Surname: **WILDING**

Former names:

Service Address: **169 KINGSWAY FIRST FLOOR FLAT
169 KINGSWAY
HOVE
EAST SUSSEX
ENGLAND
BN3 4GL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS JUDITH**

Surname: **WILDING**

Former names:

Service Address: **169 FIRST FLOOR FLAT
169 KINGSWAY
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4GL**

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

Date of Birth: ****/01/1976**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-29

Name: MISS HELEN LOUISE BLANCHARD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-02-10

Name: MISS PAULA BRISTOW

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: MR JONATHAN RAUL FERNANDES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-03-29

Name: MR JAMES NICHOLAS CAMPBELL GRANT

Shareholding 5 : 2 ORDINARY shares held as at the date of this return
Name: MRS ANNA NUNN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: MISS AMY ELISABETH TYERS

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-02-10

Name: MR STEVE WEDD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: DUNCAN PICKARD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: THOMAS VICTOR POLKINGHORNE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: ALLISON SALISBURY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JUDITH WILDING

Authorisation

Authenticated

This form was authorised by one of the following:

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