



Companies House

**AR01** (ef)

**Annual Return**



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**X3852K4W**

*Company Name:* **ARK PROPERTY MANAGEMENT LIMITED**

*Company Number:* **08518628**

*Date of this return:* **07/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **UNIT 13 HENSON WAY  
TELFORD WAY INDUSTRIAL ESTATE  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND  
NN16 8PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALAN**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **8 PARK MOUNT  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 3AR**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR KENNETH JOHN**

*Surname:*                      **MCMICHAEL**

*Former names:*

*Service Address:*            **43 EAST CARLTON PARK  
EAST CARLTON  
MARKET HARBOROUGH  
UNITED KINGDOM  
LE16 8YD**

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

*Date of Birth:*    **19/12/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **8 PARK MOUNT  
HARPENDEN  
HERTFORDSHIRE  
ENGLAND  
AL5 3AR**

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

*Date of Birth:* **30/01/1972** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **STEVENSON**

*Former names:*

*Service Address:*                **7 NORTON STREET  
ROTHWELL  
KETTERING  
UNITED KINGDOM  
NN14 6DL**

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

*Date of Birth:*   **28/01/1976**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN ROBINSON**

*Shareholding 2* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **KENNETH MCMICHAEL**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL STEVENSON**

## *Authorisation*

*Authenticated*

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

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