



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **K - WOOD PROPERTIES LTD**

*Company Number:* **08761980**

*Date of this return:* **05/11/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **48 MELFORD ROAD  
WALTHAMSTOW  
LONDON  
E17 7EL**

**Officers of the company**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR DECLAN MATHIAS**

*Surname:*                      **KIERNAN**

*Former names:*

*Service Address:*            **27 PANTILE HILL  
SOUTHMINSTER  
ESSEX  
UNITED KINGDOM  
CM0 7BA**

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

*Date of Birth:*    **\*\*/07/1973**                      *Nationality:*    **IRISH**  
*Occupation:*    **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2015 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DECLAN KIERNAN**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **ELLIOTT DUFFY**

*Shareholding 3* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFERY WATTS**

## *Authorisation*

*Authenticated*

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

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