



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

X42HDLDD

Company Name: **IKL PROPERTY LTD.**

Company Number: **SC317385**

Date of this return: **27/02/2015**

SIC codes: **41100**

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

Situation of Registered Office: **15 GLADSTONE PLACE
STIRLING
FK8 2NX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IRENE**

Surname: **LEWANDOWSKI**

Former names:

Service Address: **5 ALLANWATER GARDENS
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4DW**

Company Director **1**

Type: **Person**

Full forename(s): **IRENE**

Surname: **LEWANDOWSKI**

Former names:

Service Address: **5 ALLANWATER GARDENS
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **09/10/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH MACDONALD ARTHUR**

Surname: **LEWANDOWSKI**

Former names:

Service Address: **5 ALLANWATER GARDENS
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE
FK9 4DW**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/12/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IAIN**

Surname: **LEWANOOWSKI**

Former names:

Service Address: **11 LAROCCA LANE
EAST KILBRIDE
GLASGOW
G74 4FJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/04/1983** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUAL.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: KENNETH LEWANDOWSKI

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: IRENE LEWANDOWSKI

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: IAIN LEWANDOWSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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