



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A AND K LINGS LIMITED

*Company Number:* 05588956

*Date of this return:* 11/04/2016

*SIC codes:* 56103

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ROSEDALE  
WALTHAM ROAD BARNOLDBY LE BECK  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN37 0DS

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KIRRANDEEP KAUR**

*Surname:* **NIJJAR**

*Former names:*

*Service Address:* **ROSEDALE  
WALTHAM ROAD  
BARNOLDBY LE BECK  
NORTH EAST LINCOLNSHIRE  
DN37 0DS**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* MR AMANPAUL SINGH

*Surname:* NIJJAR

*Former names:*

*Service Address:* ROSEDALE  
WALTHAM ROAD  
BARNOLDBY LE BECK  
NORTH EAST LINCOLNSHIRE  
DN37 0DS

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/09/1977                      *Nationality:* BRITISH

*Occupation:* FRANCHISEE

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIRRANDEEP KAUR**

*Surname:* **NIJJAR**

*Former names:*

*Service Address:* **ROSEDALE  
WALTHAM ROAD  
BARNOLDBY LE BECK  
NORTH EAST LINCOLNSHIRE  
DN37 0DS**

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

*Date of Birth:* **\*\*/03/1984**                      *Nationality:* **BRITISH**  
*Occupation:* **FRANCHISEE**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

ALL ISSUED SHARES CARRY EQUAL RIGHTS AS TO VOTING, IN RESPECT OF DIVIDENDS AND AS TO PARTICIPATION IN A DISTRIBUTION. NONE OF THE ISSUED SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2016 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* : 25 ORDINARY shares held as at the date of this return  
*Name:* DARSHAN NIJJAR

*Shareholding 2* : 26 ORDINARY shares held as at the date of this return  
*Name:* AMANPAUL NIJJAR

*Shareholding 3* : 24 ORDINARY shares held as at the date of this return  
*Name:* GIAN NIJJAR

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return  
*Name:* KIRRADEEP NIJJAR

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### *Authorisation*

*Authenticated*

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

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