



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* R.K.N Developments Limited

*Company Number:* 03652004

*Date of this return:* 19/10/2011

*SIC codes:* 41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW

## Officers of the company

*Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **35 MOWBREY GARDENS  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 2EU**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **THEYDON MANOR COOPERSALE LANE  
THEYDON GARNON  
ESSEX  
UNITED KINGDOM  
CM16 7NU**

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

*Date of Birth:* **11/08/1970**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PHILIP NEWMAND AND RITA NEWMAN INTEREST IN POSSESSION SETTLEMENT

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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.