



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* **A & J K PROPERTY LIMITED**

*Company Number:* **05139579**

*Date of this return:* **27/05/2012**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **C/O KNIBBS & CO  
25A WORCESTER STREET  
KIDDERMINSTER  
WORCESTERSHIRE  
UNITED KINGDOM  
DY10 1ED**

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH SARAH**

*Surname:* **KNIBBS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **KNIBBS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **18/11/1961** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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

*Prescribed particulars*

**NONE OTHER THAN USUAL VOTING RIGHTS**

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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 27/05/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADRIAN VICTOR KNIBBS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH SARAH KNIBBS**

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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.