



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **B & K INVESTMENTS LIMITED**

*Company Number:* **03487259**

*Date of this return:* **30/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THIRD FLOOR 126-143 BAKER STREET  
LONDON  
ENGLAND  
ENGLAND  
W1U 6UE**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MUKESH KANUBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **23 HOADLY ROAD  
LONDON  
ENGLAND  
SW16 1AE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR MAHESH KANUBHAI**

*Surname:* **PATEL**

*Former names:*

*Service Address:* **3 ALLEYN PARK  
DULWICH  
LONDON  
SE21 8AU**

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

*Date of Birth:* **30/01/1956**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## 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>
<i>Prescribed particulars</i>			
<b>NORMAL</b>			

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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 30/12/2013 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* : 17 ORDINARY shares held as at the date of this return  
*Name:* PARUL NARENDRA PATEL

*Shareholding 2* : 16 ORDINARY shares held as at the date of this return  
*Name:* MUKESH KANUBHAI PATEL

*Shareholding 3* : 17 ORDINARY shares held as at the date of this return  
*Name:* MAHESH KANUBHAI PATEL

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
50 shares transferred on 2013-03-25  
*Name:* FALGUNI PATEL

*Shareholding 5* : 50 ORDINARY shares held as at the date of this return  
*Name:* HANBURY GLOBAL LIMITED

## *Authorisation*

*Authenticated*

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

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