



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **11/02/2016**

**X50IXJMB**

*Company Name:* **THE KENTISH ASSURED PROPERTIES LIMITED**

*Company Number:* **02335720**

*Date of this return:* **17/01/2016**

*SIC codes:* **68100**  
**68209**

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

*Situation of Registered Office:* **VALLEY VIEW**  
**GLEBE ESTATE**  
**STUDLAND**  
**DORSET**  
**BH19 3AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN CHARLES BENTLIF**

*Surname:* **SOUTH**

*Former names:*

*Service Address:* **VALLEY VIEW  
THE GLEBE, STUDLAND  
SWANAGE  
DORSET  
BH19 3AS**

---

*Company Director*    **1**

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

*Surname:*                            **BURGESS**

*Former names:*

*Service Address:*                **54 MANOR ROAD**  
   **CHEAM**  
   **SURREY**  
   **SM2 7AG**

*Country/State Usually Resident:*    **UNITED KINGDOM ( ENGLAND ) (GB-ENG)**

*Date of Birth:*    **\*\*/12/1946**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR JOHN CHARLES BENTLIF**

*Surname:* **SOUTH**

*Former names:*

*Service Address:* **VALLEY VIEW  
THE GLEBE, STUDLAND  
SWANAGE  
DORSET  
BH19 3AS**

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

*Date of Birth:* **\*\*/08/1937** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR (RETIRED)**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>850022</b>
		<i>Aggregate nominal value</i>	<b>850022</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 SHARES ARE ORDINARY SHARES OF £1 EACH AND HAVE FULL EQUAL DIVIDEND AND VOTING RIGHTS IN ALL RESPECTS AND EQUAL RIGHTS TO ALL DISTRIBUTIONS ON A WINDING UP. NO SHARES ARE REDEEMABLE OR LIABLE TO BE REDEEMED**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>850022</b>
		<i>Total aggregate nominal value</i>	<b>850022</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : **850022 ORDINARY shares held as at the date of this return**  
*Name:* **FIRST RENTED HOUSING GROUP 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.