



Annual Return

Company Name: **B K Property Letting Ltd**

Company Number: **03385914**



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Company Name: **B K Property Letting Ltd**

Company Number: **03385914**

Date of this return: **12/06/2016**

Sic Codes: **68209**

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

Situation of **HIGHFIELD HOUSE MILL ROAD CARLETON RODE NORWICH**

Registered Office: **NORFOLK**

ENGLAND NR16 1NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **KASCHNER**
Service Address: **BETHANY WATER LOO LANE DISS ROAD SCOLE**
ENGLAND IP21 4DH

Company Director 1

Type: **Person**
Full Forename(s): **MRS CHRISTINE CAROL ANN**
Surname: **BROOKS**
Service Address: **HIGHFIELD HOUSE MILL ROAD NORWICH CARLETON RODE**
ENGLAND NR16 1NQ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1949** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR BRIAN KENNETH**
Surname: **BROOKS**
Service Address: **HIGHFIELD HOUSE MILL ROAD NORWICH CARLETON RODE**
ENGLAND NR16 1NQ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR STEPHEN**
Surname: **KASCHNER**
Service Address: **BETHANY WATER LOO LANE DISS ROAD SCOLE**
ENGLAND IP21 4DH

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **450 ORDINARY shares held as at the date of this return**
Name: **BRIAN KENNETH BROOKS**

Shareholding 2: **450 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE CAROL ANN BROOKS**

Shareholding 3: **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN KASCHNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

