



Companies House

AR01 (ef)

Annual Return



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Company Name: B K Property Letting Ltd

Company Number: 03385914

Date of this return: 12/06/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: HIGHFIELD HOUSE MILL ROAD
CARLETON RODE
NORWICH
NORFOLK
ENGLAND
NR16 1NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KASCHNER**

Former names:

Service Address: **BETHANY WATER LOO LANE DISS ROAD
SCOLE
NORFOLK
ENGLAND
IP21 4DH**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN KENNETH**

Surname: **BROOKS**

Former names:

Service Address: **HIGHFIELD HOUSE MILL ROAD
CARLETON RODE
NORWICH
NORFOLK
ENGLAND
NR16 1NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **KASCHNER**

Former names:

Service Address: **BETHANY WATER LOO LANE DISS ROAD
SCOLE
NORFOLK
ENGLAND
IP21 4DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2014 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 : **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.