



Companies House

**AR01** (ef)

**Annual Return**



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X513VDL6

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

*Company Number:* **05036263**

*Date of this return:* **05/02/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **16 FLANSHAM LANE  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 6AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALLEN LEIGH**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **16 FLANSHAM LANE  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 6AB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALLEN LEIGH**

*Surname:*                **PORTER**

*Former names:*

*Service Address:*        **16 FLANSHAM LANE  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 6AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIRSTY SUSAN**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **16 FLANSHAM LANE  
BOGNOR REGIS  
WEST SUSSEX  
ENGLAND  
PO22 6AB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/05/1975** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CHRISTOPHER MARK**

*Surname:*                      **ROWLEY**

*Former names:*

*Service Address:*            **16 FLANSHAM LANE**  
                                      **BOGNOR REGIS**  
                                      **WEST SUSSEX**  
                                      **ENGLAND**  
                                      **PO22 6AB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1978**                            *Nationality:*    **BRITISH**  
*Occupation:*    **INSURANCE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 'B'</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

ON A VOTE AT A GENERAL MEETING ON A SHOW OF HANDS EACH MEMEBER PRESENT IN PERSON HAS ONE VOTE. ON A POLL AT A GENERAL MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

<b>Class of shares</b>	<b>ORDINARY A</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*

ON A VOTE AT A GENERAL MEETING ON A SHOW OF HANDS EACH MEMEBER PRESENT IN PERSON HAS ONE VOTE. ON A POLL AT A GENERAL MEETING EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>101000</b>
		<i>Aggregate nominal value</i>	<b>101000</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*

NON-VOTING, NO EQUITY RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101102</b>
		<i>Total aggregate nominal value</i>	<b>101102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2016 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* : **60 ORDINARY A shares held as at the date of this return**  
*Name:* ALLEN PORTER

*Shareholding 2* : **40 ORDINARY A shares held as at the date of this return**  
*Name:* KIRSTY PORTER

*Shareholding 3* : **2 ORDINARY 'B' shares held as at the date of this return**  
*Name:* CHRISTOPHER ROWLEY

*Shareholding 4* : **101000 PREFERENCE shares held as at the date of this return**  
*Name:* MICHAEL WHITEHOUSE

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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.