



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2015**

Company Name: **PARTS RK LIMITED**

Company Number: **06505444**

Date of this return: **15/02/2015**

SIC codes: **96090**

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

Situation of Registered Office: **C/O KEENS SHAY KEENS LIMITED
2ND FLOOR, EXCHANGE BUILDING
16 ST CUTHBERTS STREET, BEDFORD
BEDFORDSHIRE
MK40 3JG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 ST. CUTHBERTS STREET
BEDFORD
UNITED KINGDOM
MK40 3JG**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROLAND**

Surname: **KENNINGTON**

Former names:

Service Address: **5 TYNE CRESCENT
NORTH BRICKHILL
BEDFORD
BEDFORDSHIRE
MK41 7UJ**

Company Director ***1***

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

Surname: **KENNINGTON**

Former names:

Service Address: **THE OLD FARM COTTAGE
OLDWAY ROAD RAVENS DEN
BEDFORD
BEDFORDSHIRE
MK44 2RF**

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

Date of Birth: **15/12/1965** *Nationality:* **BRITISH**
Occupation: **CAR MECHANIC**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RM KENNINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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