In accordance with Section 854 of the Companies Act 2006

# AR01 2015

## **Annual Return**



Companies House



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A fee is payable with this form Please see 'How to pay' on the

last page

✓ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at

Incompany to the confirm of the co

What this form is NOT fo You cannot use this form to notice of changes to the con officers, registered office adcompany type or information



		nust 1	file a	n Anı	nual Return at ar.	company type or information relating to the company rec	A16	*A5IX5FGG* 02/11/2016 #473 COMPANIES HOUSE		
Part 1	Co	mp	an	y (	details					
C	The	sect	ion I	must	be completed	by all companies.		Filling in this form     Please complete in typescript or in bold black capitals.		
								All fields are mandatory unless specified or indicated by *		
A1	Con	ıpar	ıy d	etai	ls					
Company number	0	7	5	1	4 4 7	0		Company name change     If your company has recently		
Company name in full	KK	Prop	ertic	es (L	iverpool) Limit	ited		changed its name, please provide the company name as at the date of this return		
A2	Ret	urn (	date	9	_			·		
Date of this return @		The		Jal re		e up date. The return date must not be livered within 28 days of the date gr		**Date of this return Your company's return date Is usually the anniversary of Incorporation or the anniversary of the last annual return filed at Companies House. You may choose an earlier return date but it must not be a later date		
A3	Prin	cipa	ıl bu	ısin	ess activity					
	Please show the trade classification code number(s) for the principal activity or activities. •						Principal business activity     You must provide a trade     classification code (SIC code 2007)			
Classification code 1	6	8	3	2	0			or a description of your company's		
Classification code 2								A full list of the trade classification		
Classification code 3								codes are available on our website www.gov.uk/companieshouse		
Classification code 4			[_							
					rmine a code, ple elow	ease give a brief description of your				
Principal activity description										
				<del>,</del>			<del></del>	1		

A4	Company type 9		
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked)  Public limited company  Private company limited by shares  Private company limited by guarantee  Private company limited by shares exempt under section 60  Private company limited by guarantee exempt under section 60  Private unlimited company with share capital  Private unlimited company without share capital	Company type     If you are unsure of your company type, please check your latest certificate of incorporation or our website     www.gov.uk/companieshouse	
A5	Registered office address ®		
Building name/number	48 - 52	OChange of registered office	
Street	Penny Lane Mossley Hill	This must agree with the address that is held on the Companies House record at the date of this return	
Post town	Liverpool	If the registered office address has changed, you should complete form	
County/Region	Merseyside	ADO1 and submit it together with this annual return	
Postcode	L 1 8 1 D G		
A6	Single alternative inspection location (SAIL) of the company re	cords (ıf applicable) <sup>©</sup>	
Building name/number		● SAIL address	
Street		This must agree with the address that is held on the Companies House record at the date of this return.	
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual	
County/Region		return	
Postcode		]	
A7	Location of company records <sup>©</sup>		
_	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6  Register of people with significant control Register of members.	O Location of company records If the company records are held at the registered office address, do no tick any of the boxes in this section.  Certain records must be kept by every company while other records are only kept by certain company types where appropriate.	
	Register of inertibes.    Register of directors     Directors' service contracts.     Directors' indemnities.		
	Register of secretaries. Records of resolutions etc Contracts relating to purchase of own shares	If the records are not kept at the SAIL address, they must be available at the registered office	
	Documents relating to redemption or purchase of own share out of capital by private company     Register of debenture holders.     Report to members of outcome of investigation by public company into	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it	
	Interests in its shares.  Register of interests in shares disclosed to public company Instruments creating charges and register of charges: England and Wales or Northern Ireland	together with this annual return	
	Instruments creating charges and register of charges Scotland	Į.	

# Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

## **Corporate officers**

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

### Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

## **New appointments**

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return

- AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

## Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

#### **Continuation pages**

Please use a continuation page if you need to enter more officer details.

## **Corporate secretary**

		<u></u>
B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company.  For a secretary who is an individual, complete Section D1-D2.	Corporate secretary     appointments     You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House, if you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record.  Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	1
	Is the corporate secretary registered within the European Economic Area (EEA)?  → Yes Complete Section B3 only  → No Complete Section B4 only	
В3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	<b>©EEA</b> A full list of countries of the EEA can be found in our guidance
Where the company/		www.gov.uk/companieshouse
firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		<u> </u>
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

## **Corporate director**

<b>C1</b>	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details  All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	<u> </u>
	Is the corporate director registered within the European Economic Area (EEA)?  → Yes Complete Section C3 only  → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA  A full list of countries of the EEA can be found in our guidance
Where the company/ firm is registered <b>②</b>		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	Non-EEA     Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is		
registered 😉		. •

## Secretary

D1	Secretary's details ●	
	Please use this section for individual secretaries of the company.  For a corporate secretary, complete Section B1-B4.	Secretary appointments  You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Sumame		Corporate details Please use Section B1-B4 to enter
Former name(s) <b>•</b>		corporate secretary details  Secretary details  All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03  Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return  Continuation pages Please use a continuation page
0.3	C	if you need to enter more officer details
D2	Secretary's service address	<b>⊕</b> Service address
Building name/number  Street		if you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		public record
Country		

E1	Director's details •	
_	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4.	Director appointments     You cannot use this form to     appoint a director To do this, please
Title*	Mrs	complete form APO1 and submit it together with this annual return
Full forename(s)	Katie Christine	Corporate details
Surname	Kenwnght	Please use Section C1-C4 to enter corporate director details.
Former name(s)	Cooper	Director details All details must agree with those
Country/State of residence	United Kingdom	previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Month/year of birth <sup>®</sup>	X X	Please provide any previous names
Business occupation (If any)	None	(including maiden or married names) which have been used for business purposes during the period of this return
		Please provide month and year only Provide full date of birth in Part 3 only  Continuation pages Please use a continuation page if you need to enter more officer details.
<b>E</b> 2	Director's service address o	
Building name/number	Apartment 4	Service address     If you have previously notified
Street	38 - 40 Victona Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Liverpool	Company's Registered Office' in the address.
County/Region	Merseyside	This information will appear on the
Postcode	L 1 6 B X	public record.
Country	United Kingdom	

E1	Director's details <sup>0</sup>	<del>-</del> 1
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4	ODirector appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details  All details must agree with those previously notified to Companies
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please
Nationality		complete form CH01  Promer name(s)
<del></del>	X X   m   m   y   y   y	Please provide any previous names (including maiden or married names)
Business occupation (if any)		which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address @	<u> </u>
Building name/number		Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record
Postcode		F
Country		

E1	Director's details 6	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) @		Director details  All details must agree with those previously notified to Companies  House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
	X X m m y y y	<b>⊘</b> Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or marned names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address o	
Building name/number		Service address     If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode		passe records
Country		

E1	Director's details <sup>0</sup>					
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments     You cannot use this form to     appoint a director To do this, please				
Title*		complete form APO1 and submit it together with this annual return				
Full forename(s)		Corporate details				
Surname		Please use Section C1-C4 to enter corporate director details.				
Former name(s) •		Director details All details must agree with those previously notified to Companies				
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please complete form CH01				
Nationality		② Former name(s)				
Month/year of birth   Business occupation (if any)	X X   m   y   y   y	Please provide any previous names (including maiden or mamed names) which have been used for business purposes during the period of this return				
	•	Month and year of birth     Please provide month and year only     Provide full date of birth in     Part 3 only				
		Continuation pages Please use a continuation page if you need to enter more officer details.				
E2	Director's service address o					
Building name/number		© Service address If you have previously notified				
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The				
Post town		Company's Registered Office' in the address.				
County/Region		This information will appear on the public record.				
Postcode						
Country						

E1	Director's details ®	
	Please use this section to list individual directors of the company.  For a corporate director, complete Section C1-C4	O Director appointments  You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return.
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details.
Former name(s) 2		Director details  All details must agree with those previously notified to Companies  House. If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth		<b>©</b> Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address 6	
Building name/number		Service address  If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode		pablic records
Country		

E1	Director's details <sup>©</sup>	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return.
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s) @		Director details All details must agree with those previously notified to Companies
Country/State of residence		House. If you have made changes since the last annual return and have not notified us, please complete form CH01
Nationality (1.4)		O Former name(s)
Month/year of birth Business occupation (if any)	X X   m   m   y   y   y	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2	Director's service address •	
Building name/number		© Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address.
County/Region		This information will appear on the public record.
Postcode		public records.
Country		

Part 4	Statement of capital •				
	Does your company have share capital?  → Yes Complete the sections below → No Go to Part 6 (Signature).	and the following Pa	art 5	capital s	uld reflect the company's tatus at the made up date o ual return
F1	Share capital				······································
	Complete the table(s) below to show the iss Complete a separate table for each curr add pound sterling in 'Currency table A' and	ency (if appropria		•	
Currency	Class of shares	Number of shares	Aggregate no	mınal value	Total aggregate amount
Complete a separate table for each currency	E g Ordinary/Preference etc.		(£, €, \$, etc) Number of shar multiplied by n	es issued ominal value	unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premiuri
Currency table A		,			
GBP	Ordinary	1 	1		
	Totals	1	1		0
Currency table B			<u>!.`.</u>		<u> </u>
	Totals				
Currency table C		<u> </u>			
	Totals				<u> </u>
		Total number of shares	Total aggi nominal v	regate value •	Total aggregate amount unpaid •
	Totals (including continuation pages)	1	1		0
		• Please list total For example £100			nt currencies separately

F2	Voting rights
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Section F1
Class of share	Ordinary
Voting rights	Ordinary shares have full rights in the Company with respect to Voting, Dividends and Distributions
 Class of share	
Voting rights	
Class of share	
Class of share	
Voting rights	
Class of share	
Voting rights	
	l .

Part 5	Shareholders			
	Does your company have share capital?  → Yes go to Section G1 'Companies with share capital'  → No Go to Part 6 (Signature)			
G1	Companies with share capital	·		
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below • No go to Section G2 'Past and present shareholders' Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside		
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do		
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below.   ■ No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.  ■ Yes go to Part 6 'Signature'	© DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)		
G2	List of past and present shareholders ®	<u> </u>		
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below  There were no shareholder changes in this period. Go to Part 6 (Signature)  A full list of shareholders is enclosed.  A list of shareholder changes is enclosed.  How is the list of shareholders enclosed. Please tick the appropriate box below.  The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'.  The list of shareholders is enclosed in another format. Go to Part 6 (Signature)	This section only applies to companies answering 'No' in Section G1		

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## List of past and present shareholders 9

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

1				
		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				1 1
			_	, ,
				1 1
				1 1
				1 1
				1 1
			<u> </u>	1 1
				1 1
				, ,
				1 1
				1 1
				1 1

## G4

## Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature	
	This must be completed by all companies.  I am signing this form on behalf of the company	Societas Europaea     If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details
Signature	X Dubyel X	of which organ of the SE the person signing has membership.  Person authorised Under either section 270 or 274 of the Companies Act 2006
	This form may be signed by:  Director , Secretary, Person authorised, Charity commission receiver and manager, CIC manager, Judicial factor	inc companies sect 2000



Do not cover this barcode

# Presenter information You do not have to give any conta

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name	Debbie Lloyd
Company nam	AND Business & Consultancy
Service	es Limited
Address	Rookery Cottage, Main Road
Worles	ton
Post town	Nantwich
County/Region	OL 1
Ī	Cheshire
Postcode	C W 5 6 D J
Postcode Country	Cheshire
	C W 5 6 D J

## ✓ Checklist

We may return forms completed incorrectly or with information missing

# Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have completed your principal business activity
   You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3.
- You have fully completed the Statement of capital (if applicable)
- You have signed the form.
- You have enclosed the correct fee

## Important information

Please note that all information on this form will appear on the public record

## £ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House.'

## ■ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff.

## For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, 8T2 8BG DX 481 N R Belfast 1

## Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse