



Companies House

AR01 (ef)

Annual Return



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Company Name: **AKB 2014 LIMITED**

Company Number: **09177969**

Date of this return: **15/08/2015**

SIC codes: **65300**

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

Situation of Registered Office: **11 PORTH-Y-CASTELL
BARRY
SOUTH GLAMORGAN
UNITED KINGDOM
CF62 6QA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN**

Surname: **BRYL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/01/1956** Nationality: **WELSH**

Occupation: **RETAIL PROPRIETOR**

Company Director 2

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

Surname: **BRYL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1951** Nationality: **WELSH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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: **ANN BRYL**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **KENNETH BRYL**

Authorisation

Authenticated

This form was authorised by one of the following:

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