



Company searches  
Company formations  
Property searches  
Company searches  
Company formations  
Property searches

## L&A Agency Services Limited

42-44 Prospect Place, Bromley, Kent BR2 9HN

T: 020 8460 8459 F: 020 8460 8174

E: searches@lawagents.co.uk

W: www.lawagents.co.uk

SMITH & CO SOLICITORS  
38 CROSS STREET  
WADEBRIDGE  
CORNWALL  
PL27 7DN

Date: 19/11/2020

Your ref: MM/NPT/4156

Our ref: NG/50247

### COMPANY SEARCH REPORT ON:

## AKC PROPERTY LTD

Company No:	09057672
Date of Incorporation:	27/05/2014
Registered Office:	26 CLARKS MEAD BUSHEY WD23 4JZ
Status:	ACTIVE
Nature of Business (SIC):	68209 - OTHER LETTING AND OPERATING OF OWN OR LEASED REAL ESTATE
Main Objects:	UNRESTRICTED OBJECTS

### FILING AND SHARE INFORMATION:

Latest Confirmation Statement made up to:	28/04/2020
Confirmation Statement Filed:	30/04/2020
Latest Accounts made up to:	31/05/2019
<b>Share Structure -</b>	
Statement of share capital:	£4.00
Divided into:	4 ORDINARY SHARES OF £1 EACH
Number of shares issued:	4

### PREVIOUS NAMES:

THE COMPANY WAS INCORPORATED UNDER ITS PRESENT NAME AND HAS NEVER BEEN CHANGED

## OFFICER(S) AND THEIR SERVICE ADDRESS:

### PERVEZ CHOUDHURY

**CORRESPONDENCE ADDRESS**

26 CLARKS MEAD, BUSHEY, ENGLAND, WD23 4JZ

**ROLE**

SECRETARY

**APPOINTED ON**

27 MAY 2014

### ABUL KOYES CHOUDHURY

**CORRESPONDENCE ADDRESS**

26 CLARKS MEAD, BUSHEY, ENGLAND, WD23 4JZ

**ROLE**

DIRECTOR

**DATE OF BIRTH**

DECEMBER 1952

**APPOINTED ON**

27 MAY 2014

**NATIONALITY**

BRITISH

**COUNTRY OF RESIDENCE**

ENGLAND

**OCCUPATION**

COMPANY DIRECTOR

## PERSON(S) WITH SIGNIFICANT CONTROL (PSC)

### MR ABUL KOYES CHOUDHURY

**CORRESPONDENCE ADDRESS**

26 CLARKS MEAD, BUSHEY, WD23 4JZ

**NOTIFIED ON**

6 APRIL 2016

**DATE OF BIRTH**

DECEMBER 1952

**NATIONALITY**

BRITISH

**NATURE OF CONTROL**

HAS SIGNIFICANT INFLUENCE OR CONTROL

**COUNTRY OF RESIDENCE**

ENGLAND

## SHAREHOLDERS AS AT ANNUAL RETURN DATED: 28/04/2016

**THERE ARE NO SHAREHOLDERS INCLUDED IN THE 2017, 2018, 2019 OR 2020 CONFIRMATION STATEMENTS. PLEASE SEE THE BELOW SHAREHOLDERS STATED IN THE 2016 ANNUAL RETURN.**

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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** : 1 ORD shares held as at the date of this return  
**Name:** ABUL KOYES CHOUDHURY

**Shareholding 2** : 1 ORD shares held as at the date of this return  
**Name:** SYEDA FERDOUSI CHOUDHURY

**Shareholding 3** : 1 ORD shares held as at the date of this return  
**Name:** MEHJABEEN CHOUDHURY

**Shareholding 4** : 1 ORD shares held as at the date of this return  
**Name:** PERVEZ CHOUDHURY

## OUTSTANDING MORTGAGES AND CHARGES: 6

<b>Charge Code:</b>	090576720001		
<b>Created:</b>	29 JULY 2015	<b>Registered:</b>	30 JULY 2015
<b>Persons entitled:</b>	SHAWBROOK BANK LIMITED		
<b>Brief Description:</b>	LEASEHOLD PROPERTY KNOWN AS 45 FARM WAY, BUSHEY, HERTFORDSHIRE, WD23 3TA INCLUDING ALL BUILDINGS, FIXTURES AND FITTINGS, THE RELATED RIGHTS AND THE GOODWILL. CONTAINS FIXED CHARGE. CONTAINS FLOATING CHARGE. FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY. CONTAINS NEGATIVE PLEDGE.		

<b>Charge Code:</b>	090576720002		
<b>Created:</b>	29 JULY 2015	<b>Registered:</b>	19 AUGUST 2015
<b>Persons entitled:</b>	SHAWBROOK BANK LIMITED		
<b>Brief Description:</b>	L/H PROPERTY AT 45 FARM WAY BUSHEY HERTFORDSHIRE. CONTAINS FIXED CHARGE. CONTAINS FLOATING CHARGE. CONTAINS NEGATIVE PLEDGE.		

<b>Charge Code:</b>	090576720003		
<b>Created:</b>	31 MARCH 2016	<b>Registered:</b>	4 APRIL 2016
<b>Persons entitled:</b>	SHAWBROOK BANK LIMITED		
<b>Brief Description:</b>	LEASEHOLD PROPERTY KNOWN AS 6 UPTON LODGE CLOSE, BUSHEY, WD23 1AG BEING ALL OF THE LAND AND BUILDINGS IN TITLE HD450179 INCLUDING ALL BUILDINGS, FIXTURES AND FITTINGS, THE RELATED RIGHTS AND THE GOODWILL. CONTAINS FIXED CHARGE. CONTAINS FLOATING CHARGE. FLOATING CHARGE COVERS ALL THE PROPERTY OR UNDERTAKING OF THE COMPANY. CONTAINS NEGATIVE PLEDGE.		

<b>Charge Code:</b>	090576720004		
<b>Created:</b>	28 OCTOBER 2016	<b>Registered:</b>	8 NOVEMBER 2016
<b>Persons entitled:</b>	CHARTER COURT FINANCIAL SERVICES LIMITED TRADING AS PRECISE MORTGAGES		
<b>Brief Description:</b>	18 HARRIET WAY BUSHE GARAGE NUMBER 33.		

<b>Charge Code:</b>	090576720005		
<b>Created:</b>	1 AUGUST 2017	<b>Registered:</b>	1 AUGUST 2017
<b>Persons entitled:</b>	CHARTER COURT FINANCIAL SERVICES LIMITED		
<b>Brief Description:</b>	66 HOWTON PLACE, BUSHEY AND GARAGE, WD23 1HX. CONTAINS NEGATIVE PLEDGE.		

<b>Charge Code:</b>	090576720006		
<b>Created:</b>	29 MARCH 2018	<b>Registered:</b>	3 APRIL 2018
<b>Persons entitled:</b>	CHARTER COURT FINANCIAL SERVICES LIMITED T/A PRECISE MORTGAGES		
<b>Brief Description:</b>	23 RUTLAND PLACE, THE RUTTS, BUSHEY HEATH, BUSHEY, WD23 1ND. CONTAINS NEGATIVE PLEDGE.		

**THERE IS NOTHING ON THE FILE RELATING TO STRIKING OFF, LIQUIDATION OR THE APPOINTMENT OF A RECEIVER OR AN ADMINISTRATOR.**

**END OF REPORT**