



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALDEW KITCHENS LIMITED**

Company Number: **04444624**

Date of this return: **22/05/2015**

SIC codes: **31020**

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

Situation of Registered Office: **AVONDALE
HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARJORIE ANNIE**

Surname: **ATKINSON**

Former names:

Service Address: **AVONDALE
HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HR**

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID ROPER**

Surname: **ATKINSON**

Former names:

Service Address: **AVONDALE
HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HR**

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

Date of Birth: **08/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARJORIE ANNIE**

Surname: **ATKINSON**

Former names:

Service Address: **AVONDALE
HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HR**

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

Date of Birth: **24/09/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **REBECCA MAXWELL**

Surname: **ATKINSON**

Former names:

Service Address: **ORCHARD HOUSE MILLHOUSE
HESKET NEW MARKET
WIGTON
CUMBRIA
CA7 8HR**

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

Date of Birth: **14/09/1974** *Nationality:* **BRITISH**
Occupation: **BOOK KEEPER**

Company Director 4

Type: **Person**

Full forename(s): **STEVEN**

Surname: **ATKINSON**

Former names:

Service Address: **ORCHARD HOUSE
MILLHOUSE, HESKET NEWMARKET
WIGTON
CUMBRIA
CA7 8HR**

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

Date of Birth: **30/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199
		<i>Aggregate nominal value</i>	199
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING & DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199
		<i>Total aggregate nominal value</i>	199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID ROPER ATKINSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARJORIA ANNIE ATKINSON**

Shareholding 3 : **74 ORDINARY shares held as at the date of this return**
Name: **STEVEN ATKINSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **REBECCA ATKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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