



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHANGEKITCHEN CIC**

Company Number: **07279049**

Date of this return: **09/06/2012**

SIC codes: **56210**

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

Situation of Registered Office: **FIRESIDE BUILDING 122 PERSHORE STREET
BIRMINGHAM
WEST MIDLANDS
B5 6PA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JOANNE CLAIRE**

Surname: **BURRILL**

Former names:

Service Address: **FIRESIDE BUILDING 122 PERSHORE STREET
BIRMINGHAM
WEST MIDLANDS
B5 6PA**

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

Date of Birth: **07/06/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS CO-ORDINATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANTHONY PHILLP**

Surname: **COLVILLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/12/1983**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DR BIRGIT**

Surname: **KEHRER**

Former names:

Service Address: **FIRESIDE BUILDING 122 PERSHORE STREET
BIRMINGHAM
WEST MIDLANDS
B5 6PA**

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

Date of Birth: **06/01/1968** *Nationality:* **GERMAN**

Occupation: **TRAINER CHEF CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 09/06/2012 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SIFA FIRESIDE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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