



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X4EWQVLH**

*Company Name:* **CHANGEKITCHEN CIC**

*Company Number:* **07279049**

*Date of this return:* **09/06/2011**

*SIC codes:* **5227**

*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):* **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**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **SISTER MARY JUDE**

*Surname:*                         **BOGIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **30/09/1936**                                *Nationality:*   **BRITISH**

*Occupation:*     **RETIRED**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTHONY PHILLIP**

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 51 ORDINARY shares held as at 2011-06-09  
*Name:* SIFA FIRESIDE

*Shareholding 2* : 49 ORDINARY shares held as at 2011-06-09  
*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.