



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLEVELAND KITCHENS (NW) LIMITED**

Company Number: **05119925**

Date of this return: **05/05/2012**

SIC codes: **99999**

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

Situation of Registered Office: **CLEVELAND KITCHENS
YARDLEY CENTRE, YARDLEY ROAD
KIRKBY, LIVERPOOL
MERSEYSIDE
L33 7SS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DORIS**

Surname: **WOODER**

Former names:

Service Address: **196 PRESCOT ROAD
AUGHTON
ORMSKIRK
LANCS
L39 5AG**

Company Director **1**

Type: **Person**

Full forename(s): **ELAINE**

Surname: **BROOKS**

Former names:

Service Address: **WOODSIDE
PARRS LANE AUGHTON
ORMSKIRK
LANCASHIRE
L39 5BP**

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

Date of Birth: **17/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **YVONNE**

Surname: **COVENTRY**

Former names:

Service Address: **21 LIVERPOOL ROAD**
 AUGHTON
 LANCS
 L39 5AP

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

Date of Birth: **02/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DORIS**

Surname: **WOODER**

Former names:

Service Address: **196 PRESCOT ROAD
AUGHTON
ORMSKIRK
LANCS
L39 5AG**

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

Date of Birth: **06/02/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN**

Surname: **WOODER**

Former names:

Service Address: **5 THE MEADOWS
MAGHULL
MERSEYSIDE
L31 6EY**

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

Date of Birth: **12/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **WOODER**

Former names:

Service Address: **196 PRESCOT ROAD**
 AUGHTON
 ORMSKIRK
 LANCS
 L39 5AG

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

Date of Birth: **30/03/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, RANK EQUALLY WITH REGARD TO PARTICIPATION IN A DISTRIBUTION, BE IT BY WAY OF DIVIDEND OR CAPITAL. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM WOODER**

Authorisation

Authenticated

This form was authorised by one of the following:

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