



Companies House

**AR01** (ef)

**Annual Return**



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**X500SYQZ**

*Company Name:* **The Jokefactory Limited**

*Company Number:* **03932855**

*Date of this return:* **30/01/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **102 CHAPELTOWN ROAD BROMLEY CROSS  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL7 9AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE**

*Surname:* **KITCHEN**

*Former names:*

*Service Address:* **102 CHAPELTOWN ROAD BROMLEY CROSS  
BOLTON  
LANCASHIRE  
ENGLAND  
BL7 9AW**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ALEXANDER**

*Surname:*                                **KITCHEN**

*Former names:*                                **KITCHEN**

*Service Address:*                                **102 CHAPELTOWN ROAD  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL7 9AW**

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

*Date of Birth:*    **\*\*/05/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **AUSTIN LEE**

*Surname:*                                **KITCHEN**

*Former names:*

*Service Address:*                        **9 TOXHEAD CLOSE HORWICH**  
   **BOLTON**  
   **LANCASHIRE**  
   **ENGLAND**  
   **BL6 5QB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1983**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS JULIE**

*Surname:*                      **KITCHEN**

*Former names:*

*Service Address:*            **102 CHAPELTOWN ROAD BROMLEY CROSS**  
                                 **BOLTON**  
                                 **LANCASHIRE**  
                                 **ENGLAND**  
                                 **BL7 9AW**

*Country/State Usually Resident:*   **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>76</b>
		<i>Aggregate nominal value</i>	<b>76</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*

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.291667</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES RANK EVENLY IN ALL RESPECTS WITH ALL OTHER CATEGORY OF SHARES ISSUED IN THE COMPANY, SAVE AS REGARDS DIVIDENDS WHICH MAY VARY FROM CLASS TO CLASS AS DETERMINED BY RESOLUTION FROM TIME TO TIME OF THE DIRECTORS.

## 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 30/01/2016 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* : **24 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ALEXANDER KITCHEN**

*Shareholding 2* : **32 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **AUSITN LEE KITCHEN**

*Shareholding 3* : **24 ORDINARY GBP1 SHARES shares held as at the date of this return**

*Name:* JULIE KITCHEN

*Shareholding 4* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* SAMANTHA LOUISE PEARSON

*Shareholding 5* : 10 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* AMY LOUISE KITCHEN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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