



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HOT RIBS LIMITED**

*Company Number:* **03887939**

*Date of this return:* **02/12/2013**

*SIC codes:* **58190**

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

*Situation of Registered Office:* **9 BARRYMORE CRESCENT  
COMBERBACH  
NORTHWICH  
CHESHIRE  
CW9 6PA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANCES PATRICIA**

*Surname:* **GOULDING**

*Former names:*

*Service Address:* **9 BARRYMORE CRESCENT  
COMBERBACH  
NORTHWICH  
CHESHIRE  
CW9 6PA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **FRANCES PATRICIA**

*Surname:*                           **GOULDING**

*Former names:*

*Service Address:*                **9 BARRYMORE CRESCENT  
COMBERBACH  
NORTHWICH  
CHESHIRE  
CW9 6PA**

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

*Date of Birth:*   **21/12/1952**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **GOULDING**

*Former names:*

*Service Address:* **9 BARRYMORE CRESCENT  
COMBERBACH  
NORTHWICH  
CHESHIRE  
CW9 6PA**

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

*Date of Birth:* **17/08/1948** *Nationality:* **BRITISH**

*Occupation:* **PROJECT MANAGEMENT  
CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>EQUITY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : **550 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN GOULDING**

*Shareholding 2* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCES GOULDING**

### *Authorisation*

*Authenticated*

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

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