



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KBBL LTD**

Company Number: **07257959**

Date of this return: **31/05/2012**

SIC codes: **56302**
56210
47290

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

Situation of Registered Office: **C/O C R BURGESS**
MOODY COW COUNTRY PUB & DINING CROW HILL
UPTON BISHOP
ROSS-ON-WYE
HEREFORDSHIRE
UNITED KINGDOM
HR9 7TT

Officers of the company

Company Secretary 1

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

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BURGESS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/04/1959** Nationality: **BRITISH**
Occupation: **TRAINING CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MS DAWN**

Surname: **CADDICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1960** *Nationality:* **BRITISH**

Occupation: **EVENTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY B	<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
<i>Prescribed particulars</i>			
NO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2012 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER BURGESS**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **DAWN CADDICK**

Shareholding 3 : **50 ORDINARY B shares held as at the date of this return**

Name: DAWN CADDICK

Shareholding 4 : 50 ORDINARY B shares held as at the date of this return

Name: CHRISTOPHER BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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