



Companies House

**AR01** (ef)

**Annual Return**



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**X49DAURT**

*Company Name:* **KBBL LTD**

*Company Number:* **07257959**

*Date of this return:* **31/05/2015**

*SIC codes:* **47290**  
**56210**  
**56302**

*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**  
**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*

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## *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**

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*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**

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## Statement of Capital (Share Capital)

|                               |                   |                                |            |
|-------------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY A</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>0</b>   |
|                               |                   | <i>Amount unpaid per share</i> | <b>1</b>   |
| <i>Prescribed particulars</i> |                   |                                |            |
| <b>1 SHARE = 1 VOTE</b>       |                   |                                |            |

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2015 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

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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.