



Companies House

AR01 (ef)

Annual Return



X4BJBQ8A

Received for filing in Electronic Format on the: **13/07/2015**

Company Name: **ANNABELLES KITCHEN LIMITED**

Company Number: **07314213**

Date of this return: **13/07/2015**

SIC codes: **56101**

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

Situation of Registered Office: **32 BEACON HILL
WOKING
SURREY
ENGLAND
GU21 7QR**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32 BEACON HILL
WOKING
SURREY
ENGLAND
GU21 7QR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNA KAREN MARY**

Surname: **HODGSON**

Former names:

Service Address: **32 BEACON HILL
WOKING
SURREY
ENGLAND
GU21 7QR**

Company Director 1

Type: **Person**
Full forename(s): **MISS JOANNA KAREN MARY**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/07/1974** Nationality: **BRITISH**

Occupation: **CATERING**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN GRAHAM**

Surname: **HODGSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/05/1976** Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

"ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **JOANNA KAREN MARY HODGSON**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **JONATHAN GRAHAM HODGSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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