



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KITCHENS LIMITED**

*Company Number:* **00957302**

*Date of this return:* **30/12/2013**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **LAKE HOUSE MARKET HILL  
ROYSTON  
HERTFORDSHIRE  
SG8 9JN**

## Single Alternative Inspection Location (SAIL)

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

LAKE HOUSE MARKET HILL  
ROYSTON  
HERTFORDSHIRE  
ENGLAND  
SG8 9JN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARC**

*Surname:*                **CRUMPLIN**

*Former names:*

*Service Address:*        **87 MERRIFIELD COURT  
WELWYN GARDEN CITY  
HERTFORDSHIRE  
AL7 4SH**

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

*Date of Birth:*    **10/10/1980**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MICHAEL PHILIP**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **MILL HOUSE BROOK ROAD  
BASSINGBOURN  
ROYSTON  
HERTFORDSHIRE  
SG8 5NS**

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

*Date of Birth:* **20/11/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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>

### *Prescribed particulars*

**ORDINARY SHARES CARRYING EQUAL VOTING RIGHTS WITH ALL THE OTHER ORDINARY SHARES OF THE COMPANY.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>45</b>
		<i>Total aggregate nominal value</i>	<b>45</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2013 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **M. SMITH**

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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.