



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hometrust Kitchens Limited**

Company Number: **01554029**

Date of this return: **26/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PLANT NOMINEES LIMITED**

*Registered or
principal address:* **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1045604**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA**

Surname: **LAAN**

Former names:

Service Address: **2 CITY PLACE
BEEHIVE RING ROAD
GATWICK AIRPORT
WEST SUSSEX
ENGLAND
RH6 0HA**

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

Date of Birth: **31/10/1969** *Nationality:* **BRITISH**

Occupation: **CORPORATE SECRETARY**

Company Director 2

Type: **Corporate**
Name: **GRAYSTON CENTRAL SERVICES LIMITED**

Registered or principal address: **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **906194**

Company Director 3

Type: **Corporate**
Name: **PLANT NOMINEES LIMITED**

Registered or principal address: **RIVERBANK MEADOWS BUSINESS PARK
BLACKWATER
CAMBERLEY
SURREY
ENGLAND
GU17 9AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1045604**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7100000
		<i>Aggregate nominal value</i>	7100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7100000
		<i>Total aggregate nominal value</i>	7100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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 : **5260000 ORDINARY shares held as at the date of this return**
Name: **WOOD HALL SECURITIES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BET NOMINEES LIMITED**

Shareholding 3 : **65000 ORDINARY shares held as at the date of this return**
Name: **BOULTON & PAUL PLC**

Shareholding 4 : **1774999 ORDINARY shares held as at the date of this return**
Name: **HOMETRUST LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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