



Companies House

AR01 (ef)

Annual Return



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Company Name: **World of Kitchens (Orpington) Limited**

Company Number: **02062073**

Date of this return: **07/03/2014**

SIC codes: **47190**

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

Situation of Registered Office: **TRINITY HOUSE 3 BULLACE LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 1BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH MICHAEL**

Surname: **RIXSON**

Former names:

Service Address: **40 PINE AVENUE
GRAVESEND
KENT
UNITED KINGDOM
DA12 1QZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN KENNETH**

Surname: **BURGESS**

Former names:

Service Address: **HALFACRE ROUND STREET
COBHAM
KENT
UNITED KINGDOM
DA13 9BA**

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

Date of Birth: **09/04/1955** *Nationality:* **BRITISH**

Occupation: **KITCHEN FITTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS VICTORIA CHRISTINE**

Surname: **BURGESS**

Former names:

Service Address: **HALFACRE ROUND STREET
COBHAM
KENT
UNITED KINGDOM
DA13 9BA**

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

Date of Birth: **15/03/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **RIXSON**

Former names:

Service Address: **40 PINE AVENUE
GRAVESEND
KENT
UNITED KINGDOM
DA12 1QZ**

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

Date of Birth: **31/07/1953** *Nationality:* **BRITISH**

Occupation: **KITCHEN FITTER**

Company Director 4

Type: **Person**
Full forename(s): **MRS SANDRA IRENE**

Surname: **RIXSON**

Former names:

Service Address: **40 PINE AVENUE
GRAVESEND
KENT
UNITED KINGDOM
DA12 1QZ**

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

Date of Birth: **23/12/1956** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **5**

Type: **Person**

Full forename(s): **DEBRA**

Surname: **WELLS**

Former names:

Service Address: **24 THE HEDGEROWS NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM
DA11 8BE**

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

Date of Birth: **27/11/1957** *Nationality:* **BRITISH**

Occupation: **COMPUTER OPERATOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **WELLS**

Former names:

Service Address: **24 THE HEDGEROWS NORTHFLEET
GRAVESEND
KENT
UNITED KINGDOM
DA11 8BE**

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

Date of Birth: **31/07/1953** *Nationality:* **BRITISH**
Occupation: **KITCHEN FITTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	105
		<i>Aggregate nominal value</i>	105
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ENTITLE THE HOLDER TO VOTE AT ANY MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN KENNETH BURGESS**

Shareholding 2 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEITH MICHAEL RIXSON**

Shareholding 3 : **35 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PAUL LESLIE WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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