



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2013**

X2K3P3L6

Company Name: **ACADEMY KITCHENS LIMITED**

Company Number: **02315184**

Date of this return: **30/10/2013**

SIC codes: **43390**

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

Situation of Registered Office: **PRODUCE HOUSE
1A WICKHAM COURT ROAD
WEST WICKHAM
KENT
BR4 9LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE MARGARET**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR LUKE SEBASTIAN**

Surname: **CUTTING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1989** Nationality: **BRITISH**
Occupation: **OFFICE MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP MARTIN**

Surname: **CUTTING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/04/1954** *Nationality:* **BRITISH**

Occupation: **KITCHEN CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARGARET RICHARDS**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARTIN CUTTING**

Authorisation

Authenticated

This form was authorised by one of the following:

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