



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B. FARMHOUSE KITCHENS LIMITED**

Company Number: **03715501**

Date of this return: **18/02/2011**

SIC codes: **4542**

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

Situation of Registered Office: **38 MAIN STREET
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
NG22 8EA**

Single Alternative Inspection Location (SAIL)

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

C/O ILIFFE POULTER
1A BONINGTON ROAD
MAPPERLEY
NOTTINGHAM
NOTTS
ENGLAND
NG3 5JR

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LINDA CAROL**

Surname: **BAKER**

Former names:

Service Address: **FAIRWAY STATION LANE
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE
NG22 8LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RANK EQUAL IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2011-02-18
Name: A. BAKER

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-18
Name: L.C. BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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