



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2015**

Company Name: **AFFORDABLE KITCHENS LIMITED**

Company Number: **03883944**

Date of this return: **25/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **SAXON PARK INDUSTRIAL ESTATE
HANBURY ROAD, STOKE PRIOR
BROMSGROVE
WORCESTERSHIRE
B60 4AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHARINE ANNA JOAN**

Surname: **CORMACK**

Former names:

Service Address: **29 RAMSEY AVENUE
PRESTON
LANCASHIRE
PR1 6ER**

Company Director **1**

Type: **Person**

Full forename(s): **KATHARINE ANNA JOAN**

Surname: **CORMACK**

Former names:

Service Address: **29 RAMSEY AVENUE
PRESTON
LANCASHIRE
PR1 6ER**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **25D PLYMOUTH ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS
B45 8JF**

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

Date of Birth: ****/10/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>			
FULL VOTING & DIVIDEND RIGHTS			

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 25/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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