



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/12/2014**

Company Name: **DIFFERENT KETTLE LIMITED**

Company Number: **04100224**

Date of this return: **01/11/2014**

SIC codes: **73110**

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

Situation of Registered Office: **GROUND FLOOR
141 WHITE LADIES ROAD
BRISTOL
BS8 2QB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PINSTRIPED LIMITED**

*Registered or
principal address:* **ATELIER B1 THE OLD BREWERY
LODWAY
PILL
BRISTOL
ENGLAND
BS20 0DH**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES, ENGLAND**
Registration Number: **05759486**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHEILA MARY**

Surname: **BLANEY**

Former names:

Service Address: **96 BROCK END
PORTISHEAD
NORTH SOMERSET
BS20 8AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1955** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONTROLLER**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS RATCLIFFE**

Surname: **HOLMES**

Former names:

Service Address: **37 ST ALBANS ROAD
WESTBURY PARK
BRISTOL
BS6 7SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1961** *Nationality:* **BRITISH**
Occupation: **CREATIVE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **STURDY**

Former names:

Service Address: **16 CROSS HAYES
MALMESBURY
WILTSHIRE
SN16 9BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	65
		<i>Aggregate nominal value</i>	65
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "A" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "B" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL ON A WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE "C" ORDINARY SHARES CONSTITUTE A DIFFERENT CLASS OF SHARES BUT CONFER UPON THE HOLDERS THE SAME RIGHTS & RANK PARI PASSU IN ALL RESPECTS WITH THE OTHER SHARES IN ISSUE. THERE ARE NO RESTRICTIONS IN RESPECT OF VOTING. THERE ARE NO RESTRICTIONS IN RESPECT OF DIVIDENDS. THERE ARE NO OTHER RESTRICTIONS INCLUDING IN RESPECT OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : **10 C ORDINARY shares held as at the date of this return**
Name: **MARY BLANEY**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **DAVID STURDY**

Shareholding 3 : **65 A ORDINARY shares held as at the date of this return**
Name: **NICHOLAS HOLMES**

Shareholding 4 : **0 B ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-02
Name: **D. STURDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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