



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2016**

X55X9CAJ

Company Name: **KITCHEN KNIGHTS LIMITED**

Company Number: **04703946**

Date of this return: **19/03/2016**

SIC codes: **43290**

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

Situation of Registered Office: **6 EAGLE CLOSE
CROWTHORNE
BERKSHIRE
RG45 6TP**

Officers of the company

Company Director **1**

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

Surname: **HOMARD**

Former names:

Service Address: **6 EAGLE CLOSE
CROWTHORNE
BERKSHIRE
RG45 6TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

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 19/03/2016 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: **A J MEEGHAN**

Shareholding 2 : **98 ORDINARY shares held as at the date of this return**
Name: **PAUL JAMES HOMARD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **D J SERIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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