



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOD82E9V

Received for filing in Electronic Format on the: **20/10/2009**

*Company Name:* **ARRIBA KETTLE AND CO. LIMITED**

*Company Number:* **04932456**

*Date of this return:* **15/10/2009**

*SIC codes:* **5225**

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

*Situation of Registered Office:* **6 WILLERSEY BUSINESS PARK  
WILLERSEY  
WORCESTERSHIRE  
WR12 7RR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR LYNDEN OLIVER**

*Surname:* **STOWE**

*Former names:*

*Service Address:*            **ARBOUR HOUSE BROADWAY ROAD  
MICKLETON  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6PT**

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*Company Director*        **1**

*Type:*                        **Person**

*Full forename(s):*        **MR LYNDEN OLIVER**

*Surname:*                 **STOWE**

*Former names:*

*Service Address:*        **ARBOUR HOUSE BROADWAY ROAD  
MICKLETON  
CHIPPING CAMPDEN  
GLOUCESTERSHIRE  
GL55 6PT**

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

*Date of Birth:*   **16/09/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **THOMAS JAMES**  
*Surname:*                        **STOWE**  
*Former names:*  
*Service Address:*              **20 GREYRICK COURT**  
   **MICKLETON**  
   **GLOS**  
   **GL55 6TT**

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

*Date of Birth:*    **13/08/1984**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ELIGIBLE TO VOTE AND PARTICIPATE IN DIVIDENDS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2009 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:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:* **T J STOWE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 15/10/2009**

*Name:*

**L O STOWE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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