



Companies House

AR01 (ef)

Annual Return



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X3338GBM

Company Name: **Kirkpatrick Restaurants Ltd**

Company Number: **05354148**

Date of this return: **07/02/2014**

SIC codes: **56102**

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

Situation of Registered Office: **CHANCERY HOUSE 30 ST JOHNS ROAD
WOKING
SURREY
UNITED KINGDOM
GU21 7SA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES WILLIAM**

Surname: **KIRKPATRICK**

Former names:

Service Address: **CHANCERY HOUSE 30 ST JOHNS ROAD**
 WOKING
 SURREY
 UNITED KINGDOM
 GU21 7SA

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

Date of Birth: **30/08/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Class of shares	PREFERENCE	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO DIVIDENDS, NO RIGHTS WITH REGARDS TO VOTING OR PARTICIPATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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 : 100 ORDINARY shares held as at the date of this return
Name: JAMES WILLIAM KIRKPATRICK

Shareholding 2 : 100 PREFERENCE shares held as at the date of this return
Name: JAMES WILLIAM KIRKPATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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