



Companies House

**AR01** (ef)

**Annual Return**



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X5114T38

*Company Name:* Kirkpatrick Restaurants Ltd

*Company Number:* 05354148

*Date of this return:* 07/02/2016

*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:*    **\*\*/08/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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

*Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : 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.