



Companies House

**AR01** (ef)

**Annual Return**



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**X416HCHF**

*Company Name:* **CORE KITCHENS LIMITED**

*Company Number:* **05691718**

*Date of this return:* **30/01/2015**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **21 HIGH VIEW CLOSE  
HAMILTON OFFICE PARK  
LEICESTER  
LE4 9LJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RODNEY ANTHONY**

*Surname:* **JEFFCOTT**

*Former names:*

*Service Address:* **9 BELL LANE  
NARBOROUGH  
LEICESTERSHIRE  
LE19 2HB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SAMUEL JOSEPH**

*Surname:*                **FISHER**

*Former names:*

*Service Address:*        **33 NEW ZEALAND LANE  
QUENIBOROUGH  
LEICESTERSHIRE  
LE7 3FU**

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

*Date of Birth:*    **15/08/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RODNEY ANTHONY**

*Surname:* **JEFFCOTT**

*Former names:*

*Service Address:* **9 BELL LANE  
NARBOROUGH  
LEICESTERSHIRE  
LE19 2HB**

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

*Date of Birth:* **08/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL JOSEPH FISHER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RODNEY ANTHONY JEFFCOTT**

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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.