



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2I3642Q**

*Company Name:* **KITCHEN FM LIMITED**

*Company Number:* **05940675**

*Date of this return:* **20/09/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STELLA WAY  
BISHOPS CLEEVE  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 7DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MARK**

*Surname:* **COLCHESTER**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY MARK**

*Surname:* **COLCHESTER**

*Former names:*

*Service Address:* **STELLA WAY BISHOPS CLEEVE  
CHELTENHAM  
GLOS  
GL52 7DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/05/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER JAMES ELGIN**

*Surname:* **IRVING**

*Former names:*

*Service Address:* **STELLA WAY  
BISHOPS CLEEVE  
CHELTENHAM  
GLOS  
GL52 7DQ**

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

*Date of Birth:* **31/12/1971** *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>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EASH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PKL GROUP (UK) LIMITED**

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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.