



Companies House

AR01 (ef)

Annual Return



X51GXDLS

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Company Name: **C & C Kitchens Ltd.**

Company Number: **06076201**

Date of this return: **31/01/2016**

SIC codes: **47599**

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

Situation of Registered Office: **797 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 3PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CLAIRE NATASHA**

Surname: **PEARCY**

Former names:

Service Address: **797 GREAT CAMBRIDGE ROAD
ENFIELD
MIDDLESEX
ENGLAND
EN1 3PN**

Company Director 1

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM GEORGE**

Surname: **PEARCY**

Former names:

Service Address: **42 LYTTON ROAD
BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1975**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY CLASS	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE ABLE TO RECEIVE DIFFERENT DIVIDENDS			

Class of shares	B ORDINARY CLASS	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE ABLE TO RECEIVE DIFFERENT DIVIDENDS			

Class of shares	C ORDINARY CLASS	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE ABLE TO RECEIVE DIFFERENT DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : **50 A ORDINARY CLASS shares held as at the date of this return**
Name: **MICHAEL WILLIAM GEORGE PEARCY**

Shareholding 2 : **50 B ORDINARY CLASS shares held as at the date of this return**
Name: **MICHAEL WILLIAM GEORGE PEARCY**

Shareholding 3 : **1 C ORDINARY CLASS shares held as at the date of this return**
Name: **UPWARD TRENDS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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