



Companies House

**AR01** (ef)

**Annual Return**



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**X397VRZF**

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*Company Name:* **KALM KITCHEN LTD**

*Company Number:* **06577558**

*Date of this return:* **28/04/2014**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **LONGLAC WHITE HOUSE LANE  
JACOB'S WELL  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7PT**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **MIDDLEHURST**

*Former names:*

*Service Address:*        **2 GARDEN COTTAGES MONKSHATCH  
COMPTON  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 1DL**

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

*Date of Birth:*    **12/06/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **CHEF**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JENNIFER**

*Surname:* **MIDDLEHURST**

*Former names:*

*Service Address:* **2 GARDEN COTTAGES MONKSHATCH  
COMPTON  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU3 1DL**

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

*Date of Birth:* **28/01/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **STEPHEN**

*Surname:*                **MIDDLEHURST**

*Former names:*

*Service Address:*        **SWAN COTTAGE HOLE LANE  
CRONDALL  
FARNHAM  
SURREY  
ENGLAND  
GU10 5HG**

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

*Date of Birth:*   **03/02/1953**

*Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## 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>
<i>Prescribed particulars</i>			
<b>ALL RIGHTS ATTACHED</b>			

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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 28/04/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES MIDDLEHURST**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MIDDLEHURST**

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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.