



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BITES PARTNERSHIP LIMITED**

*Company Number:* **06620422**

*Date of this return:* **16/06/2012**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **NORTHWAY HOUSE 5TH FLOOR  
SUITE 504-505 1379 HIGH ROAD WHETSTONE  
LONDON  
N20 9LP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **LORRAINE DESIREE**

Surname: **KAYE**

Former names:

Service Address: **15 WELBECK CLOSE  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1UG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR BRIAN HYMAN**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1951** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOLYON PHILIP**

*Surname:* **KAYE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **23/04/1984** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS LORRAINE DESIREE**

*Surname:* **KAYE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/10/1955** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN HYMAN KAYE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LORRAINE DESIREE KAYE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOLYON PHILIP KAYE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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