



Companies House

AR01 (ef)

Annual Return



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X3C91XTM

Company Name: **BITES PARTNERSHIP LIMITED**

Company Number: **06620422**

Date of this return: **16/06/2014**

SIC codes: **56102**

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

Situation of Registered Office: **362 REGENTS PARK ROAD
LONDON
ENGLAND
N3 2LJ**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2014 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 : **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.