



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KJS Hospitality Limited**

*Company Number:* **06874237**

*Date of this return:* **08/04/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
DORSET  
UNITED KINGDOM  
BH2 5QY**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JEREMY**

*Surname:*                **CARPENTER**

*Former names:*

*Service Address:*        **MIDLAND HOUSE 2 POOLE ROAD  
BOURNEMOUTH  
UNITED KINGDOM  
BH2 5QY**

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

*Date of Birth:*    **16/03/1984**                      *Nationality:*    **BRITISH**

*Occupation:*    **RESTAURANT MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KIMBERLEY JOHN**

*Surname:* **SLATER**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JEREMY CARPENTER

*Shareholding 2* : 90 ORDINARY shares held as at the date of this return  
*Name:* KIMBERLEY JOHN SLATER

## *Authorisation*

*Authenticated*

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

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