



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K13DQX**

*Company Name:* **Red Kite Kitchens Limited**

*Company Number:* **07057195**

*Date of this return:* **26/10/2013**

*SIC codes:* **47530**

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

*Situation of Registered Office:* **66 LONDON END  
BEACONSFIELD  
BUCKINGHAMSHIRE  
ENGLAND  
HP9 2JD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**57 LONDON ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP11 1BS**

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAULA JANE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **23 KINGSLEY CRESCENT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP11 2UL**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR GRAHAM HOWARD**

*Surname:*                      **RUSSELL**

*Former names:*

*Service Address:*            **23 KINGSLEY CRESCENT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP11 2UL**

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

*Date of Birth:*    **23/03/1967**                      *Nationality:*    **BRITISH**  
*Occupation:*    **KITCHEN RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS PAULA JANE**

*Surname:* **RUSSELL**

*Former names:*

*Service Address:* **23 KINGSLEY CRESCENT  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP11 2UL**

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

*Date of Birth:* **13/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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:* **GRAHAM HOWARD RUSSELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAULA JANE RUSSELL**

### *Authorisation*

*Authenticated*

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

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