



Companies House

AR01 (ef)

Annual Return



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Company Name: **APPLEWOOD KITCHENS (ASCOT) LIMITED**

Company Number: **07401609**

Date of this return: **08/10/2015**

SIC codes: **31020**

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

Situation of Registered Office: **7 MILBANKE COURT MILBANKE WAY
BRACKNELL
BERKSHIRE
RG12 1RP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN ANTHONY**

Surname: **HARRIS**

Former names:

Service Address: **16 TIDWELLS LEA
WARFIELD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG42 3TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT JAMES**

Surname: **HUSBAND**

Former names:

Service Address: **81 QUINTILIS
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 7QQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN HARRIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SCOTT HUSBAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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