



Companies House

AR01 (ef)

Annual Return



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Company Name: KIPPER PUDDING LTD

Company Number: 07472845

Date of this return: 17/12/2013

SIC codes: 56101

Company Type: Private company limited by shares

Situation of Registered Office: THE JOLLY FISHERMAN INN 9 HAVEN HILL
CRASTER
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 3TH

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS JANICE**

Surname: **CARTY**

Former names:

Service Address: **THE BARN CHURCH ROAD
RENNINGTON
ALNWICK
NORTHUMBERLAND
UNITED KINGDOM
NE66 3RR**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANDREW**

Surname: **WHITEHEAD**

Former names:

Service Address: **11 WAVERLEY AVENUE
MONKSEATON
WHITLEY BAY
UNITED KINGDOM
NE25 8AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **0 ORDINARY shares held as at the date of this return**
125 shares transferred on 2013-09-03

Name: **JENNIFER LOUISE DAWSON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
42 shares transferred on 2013-09-03

Name: **RUTH ALISON PRESTON**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **SEATON REST HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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