



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAPA KILO MANAGEMENT LTD**

Company Number: **08298284**

Date of this return: **19/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ORCHARD HOUSE CAMEL STREET
MARSTON MAGNA
YEOVIL
SOMERSET
BA22 8DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **KENWARD**

Former names:

Service Address: **ORCHARD HOUSE CAMEL STREET
MARSTON MAGNA
YEOVIL
SOMERSET
ENGLAND
BA22 8DB**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER**

Surname: **KENWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 2000 |
| | | <i>Aggregate nominal value</i> | 2000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

| | | | |
|------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 1922 |
| | | <i>Aggregate nominal value</i> | 1922 |
| <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> | 3922 |
| | | <i>Total aggregate nominal value</i> | 3922 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : 2000 A ORDINARY shares held as at the date of this return
Name: PETER KENWARD

Shareholding 2 : 1922 B ORDINARY shares held as at the date of this return
Name: SUSAN JANE KENWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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