



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE LITTLE RED KITCHEN COMPANY LIMITED**

Company Number: **09020718**

Date of this return: **01/05/2016**

SIC codes: **56102**

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

Situation of Registered Office: **1 DEVONSHIRE ARMS
1 DEVONSHIRE ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB1 2BH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **COLLINS**

Former names:

Service Address: **1 DEVONSHIRE ROAD
CAMBRIDGE
UNITED KINGDOM
CB1 2BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1989**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director 2

Type: **Person**

Full forename(s): **MR DEREK JOHNATHON**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1981**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	1
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DEREK THOMPSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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