



Companies House

AR01 (ef)

Annual Return



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Company Name: **KWH PROMOTIONS LIMITED**

Company Number: **09503679**

Date of this return: **23/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **8 -10 BOLTON STREET RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 9HX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CHARLOTTE JAYNE**

Surname: **HOGG**

Former names:

Service Address: **8 -10 BOLTON STREET RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 9HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1983** *Nationality:* **BRITISH**

Occupation: **RETAIL OPERATIONS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR KYLE WILLIAM**

Surname: **HOGG**

Former names:

Service Address: **8 -10 BOLTON STREET RAMSBOTTOM
BURY
LANCASHIRE
UNITED KINGDOM
BL0 9HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1983** *Nationality:* **BRITISH**
Occupation: **ARTIST LIASON**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE JAYNE HOGG**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **KYLE WILLIAM HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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