



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIMAVADY KITCHEN COMPANY LTD**

Company Number: **NI046794**

Date of this return: **09/06/2013**

SIC codes: **31020**

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

Situation of Registered Office: **40 SHANREAGH PARK
LIMAVADY
CO LONDONDERRY**

Officers of the company

Company Secretary 1

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

Surname: **COLE**

Former names:

Service Address: **40 SHANREAGH PARK
LIMAVADY
CO LONDONDERRY
N. IRELAND
BT49 OSA**

Company Director **1**

Type: **Person**

Full forename(s): **MR BRIAN PAUL**

Surname: **COLE**

Former names:

Service Address: **95 MOUNT EDEN
LIMAVADY
CO LONDONDERRY
N. IRELAND
BT49 ORP**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/01/1965**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN GERRARD**

Surname: **COLE**

Former names:

Service Address: **38 SCROGGEY ROAD
LIMAVADY
CO LONDONDERRY
N. IRELAND
BT49 ONA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/03/1967**

Nationality: **BRITISH**

Occupation: **JOINER**

Company Director **3**

Type: **Person**

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

Surname: **COLE**

Former names:

Service Address: **40 SHANREAGH PARK
LIMAVADY
CO LONDONDERRY
BT49 OSA**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **22/12/1965**

Nationality: **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 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 : **15 ORDINARY shares held as at the date of this return**
Name: **PETER COLE**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **MARTIN GERRARD COLE**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **BRIAN PAUL COLE**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **TERESA COLE**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **AMANDA COLE**

Shareholding 6 : **15 ORDINARY shares held as at the date of this return**
Name: **GERALDINE COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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