



Companies House
— for the record —

AR01 (ef)

Annual Return



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XSAONKPJ

Company Name: **LIMAVADY KITCHEN COMPANY LTD**

Company Number: **NI046794**

Date of this return: **09/06/2010**

SIC codes: **2030**

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 09/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15 ORDINARY Shares held as at 09/06/2010

Name: **PETER COLE**

Address:

Shareholding : 2

15 ORDINARY Shares held as at 09/06/2010

Name:

MARTIN GERRARD COLE

Address:

Shareholding : 3

15 ORDINARY Shares held as at 09/06/2010

Name:

BRIAN PAUL COLE

Address:

Shareholding : 4

15 ORDINARY Shares held as at 09/06/2010

Name:

TERESA COLE

Address:

Shareholding : 5

15 ORDINARY Shares held as at 09/06/2010

Name: **AMANDA COLE**

Address:

Shareholding : 6

15 ORDINARY Shares held as at 09/06/2010

Name: **GERALDINE COLE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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