



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/06/2014**

**X3B5ZD0Q**

*Company Name:* **BRIDGNORTH KITCHEN CENTRE LIMITED**

*Company Number:* **05859373**

*Date of this return:* **27/06/2014**

*SIC codes:* **31020**

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

*Situation of Registered Office:* **UNIT 1A BUILDING 11  
STANMORE INDUSTRIAL ESTATE  
BRIDGNORTH  
SHROPSHIRE  
UNITED KINGDOM  
WV15 5HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **AMANDA**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **11 STOKESAY WAY  
SUTTON HEIGHTS  
TELFORD  
TF7 4QE**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **STEPHEN**

*Surname:*                         **COOKE**

*Former names:*

*Service Address:*                **63 QUEENS ROAD  
BRIDGNORTH  
SHROPSHIRE  
WV15 5DG**

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

*Date of Birth:*    **23/08/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE JOHNSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN COOKE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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