



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCWVA1**

*Company Name:* **HUMBER KITCHENS LIMITED**

*Company Number:* **06849129**

*Date of this return:* **31/12/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **MANOR FARM MAIN STREET  
HOTHAM  
YORK  
E YORKSHIRE  
YO43 4UD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANE MARIE**

*Surname:* **OLDFIELD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS JANE MARIE**

*Surname:* **OLDFIELD**

*Former names:*

*Service Address:* **MANOR FARM MAIN STREET  
HOTHAM  
YORK  
ENGLAND  
YO43 4UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK JONATHAN**

*Surname:* **PULLAN**

*Former names:*

*Service Address:* **MANOR FARM  
MAIN STREET HOTHAM  
YORK  
UNITED KINGDOM  
YO43 4UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1972** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ARMANDO LUCERO**

*Surname:*                **SANCHEZ**

*Former names:*

*Service Address:*        **MANOR FARM  
MAIN STREET HOTHAM  
YORK  
UNITED KINGDOM  
YO43 4UD**

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

*Date of Birth:*    **\*\*/10/1964**

*Nationality:*    **MEXICAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **THE WEST RETAIL GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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