



Companies House
— for the record —

363a^(ef)

Annual Return



XB5WK5IG

Received for filing in Electronic Format on the: 09/12/2008

Company Name: **KELLY'S KITCHEN LIMITED**

Company Number: **01450319**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**100 BARBIROLI SQUARE
MANCHESTER
M2 3AB**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

Details of Officers of the Company

Company Secretary 1:

Name: **A G SECRETARIAL LIMITED**

Address: **100 BARBIROLLI SQUARE
MANCHESTER
M2 3AB**

Company Secretary 2:

Name: **JON MORTIMORE**

Address: **SOUTH DOWN LODGE 43 THE DOWNS
WIMBLEDON
LONDON
SW20 8HE**

Director 1 :

Name: **PAUL VICTOR HARVEY**

Address: **4 HALLAM MEWS
LONDON
W1W 6AP**

Date of Birth:

21/01/1961

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: MR GRANT DAVID HEARN Address: BIRDSWOOD 63 ASHLEY PARK
AVENUE
WALTON ON THAMES
KT12 1EU

Date of Birth: 22/08/1958 Nationality: British Occupation: COMPANY DIRECTOR

Director 3 :

Name: JON MORTIMORE Address: SOUTH DOWN LODGE 43 THE DOWNS
WIMBLEDON
LONDON
SW20 8HE

Date of Birth: 17/09/1967 Nationality: British Occupation: COMPANY DIRECTOR

Director 4 :

Name: GUY PARSONS Address: MORNINGTON HOUSE 40 PARKSIDE
LONDON
SW19 5BN

Date of Birth: 31/07/1963 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	415223	GBP415223.00
<i>TOTALS</i>		
	415223	GBP415223.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/11/2008

Name: **TLLC LIMITED**

Address:

Shareholding 2:

415222 ORDINARY Shares held as at 05/11/2008

Name: **TRAVELODGE HOTELS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**