



Companies House
— for the record —

AR01 (ef)

Annual Return



XARPYFHH

Received for filing in Electronic Format on the: **03/12/2009**

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

Company Number: **01450319**

Date of this return: **05/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JON**

Surname: **MORTIMORE**

Former names:

Service Address: **SOUTH DOWN LODGE 43 THE DOWNS
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 8HG**

Company Secretary 2

Type: **Corporate**

Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **2598128**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **PAUL VICTOR**
Surname: **HARVEY**
Former names:
Service Address: **4 HALLAM MEWS**
 LONDON
 UNITED KINGDOM
 W1W 6AP

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

Date of Birth: **21/01/1961** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRANT DAVID**
Surname: **HEARN**
Former names:
Service Address: **BIRDSWOOD 63 ASHLEY PARK AVENUE**
 WALTON ON THAMES
 UNITED KINGDOM
 KT12 1EU

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

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

Company Director **3**

Type: **Person**

Full forename(s): **JON**

Surname: **MORTIMORE**

Former names:

Service Address: **SOUTH DOWN LODGE 43 THE DOWNS
WIMBLEDON
LONDON
UNITED KINGDOM
SW20 8HG**

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

Date of Birth: **17/09/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **GUY**

Surname: **PARSONS**

Former names:

Service Address: **MORNINGTON HOUSE 40 PARKSIDE
LONDON
UNITED KINGDOM
SW19 5BN**

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

Date of Birth: **31/07/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	415223
	GBP	<i>Aggregate nominal value</i>	415223.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	415223
		<i>Total aggregate nominal value</i>	415223.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2009 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:

1 ORDINARY Shares held as at 05/11/2009

Name: **TLLC LIMITED**

Address:

Shareholding 2:

415222 ORDINARY Shares held as at 05/11/2009

Name:

TRAVELODGE HOTELS LIMITED

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.