



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **K.C. ENTERPRISES LIMITED**

*Company Number:* **01452819**

*Date of this return:* **28/12/2013**

*SIC codes:* **70221**  
**70229**

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

*Situation of Registered Office:* **THE OLD RECTORY**  
**RINGSFIELD**  
**BECCLES**  
**SUFFOLK**  
**NR34 8JU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **CHRISTINE YVONNE**

Surname: **GREGORY**

Former names:

Service Address: **THE OLD RECTORY  
RINGSFIELD  
BECCLES  
SUFFOLK  
NR34 8JU**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **LISA GAYLE**

Surname: **COOMBER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1974** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHRISTINE YVONNE**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **THE OLD RECTORY  
RINGSFIELD  
BECCLES  
SUFFOLK  
NR34 8JU**

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

*Date of Birth:* **06/03/1949** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS PROPRIETOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH**

*Surname:*                           **GREGORY**

*Former names:*

*Service Address:*                **THE OLD RECTORY**  
   **RINGSFIELD**  
   **BECCLES**  
   **SUFFOLK**  
   **NR34 8JU**

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

*Date of Birth:*   **07/06/1942**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **LAUREN CHRISTINE**

*Surname:* **GREGORY**

*Former names:*

*Service Address:* **THE OLD RECTORY  
RINGSFIELD  
BECCLES  
NR34 8JU**

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

*Date of Birth:* **29/03/1982** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS PROPRIETOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>43</b>
		<i>Aggregate nominal value</i>	<b>43</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>NO PRESCRIBED RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>43</b>
		<i>Total aggregate nominal value</i>	<b>43</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **THE KEITH GREGORY DISCRETIONARY TRUST**

*Shareholding 2* : **3 ORDINARY shares held as at the date of this return**  
**6 shares transferred on 2013-10-16**  
*Name:* **KEITH GREGORY**

*Shareholding 3* : **3 ORDINARY shares held as at the date of this return**  
**16 shares transferred on 2013-10-16**  
*Name:* **CHRISTINE YVONNE GREGORY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LAUREN CHRISTINE GREGORY**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LISA GAYLE COOMBER**

## *Authorisation*

*Authenticated*

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

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