



# 363a<sub>(ef)</sub>

**Companies House**

— for the record —

## Annual Return

**Company Name:** KITEVALE LIMITED

**Company Number:** 02522705



X82KRCKE

Received for filing in Electronic Format on the: 17/07/2002

### Company Details

**Period Ending:** 16/07/2002

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

**Principle Business Activities:**

*SIC Codes*

**5530**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PARKLANDS COURT, 24  
PARKLANDS  
BIRMINGHAM GREAT  
PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS  
B45 9PZ**

**AS REGISTERED  
OFFICE**

### Details of Officers of the Company

**Company Secretary:**

**Name:** TIMOTHY CHARLES  
MASON

**Address:** 231 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
ENGLAND B93 0PU

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*Director 1:*

**Name:** MR CHRISTOPHER CHARLES JAMES COPNER  
**Date of Birth:** 19/09/1956  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** BRACKENWOOD  
MONKS WALK  
ASCOT  
BERKSHIRE SL5 9AZ

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*Director 2:*

**Name:** MR STEPHEN MARK ANTHONY CRITOPH  
**Date of Birth:** 07/06/1960  
**Nationality:** BRITISH  
**Occupation:** ACCOUNTANT

**Address:** 183 GLENELDON ROAD  
STREATHAM  
LONDON  
ENGLAND SW16 2BX

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*Director 3:*

**Name:** MAURICE GAMMELL  
**Date of Birth:** 29/09/1944  
**Nationality:** BRITISH  
**Occupation:** MANAGING DIRECTOR

**Address:** 68 BELL LANE  
BROOKMAN'S PARK  
HATFIELD  
HERTFORDSHIRE  
ENGLAND AL9 9AY

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*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>
<b>ORDINARY</b>	<b>530000</b>	<b>GBP530000.00</b>
<b>TOTALS</b>	<b>530000</b>	<b>GBP530000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**174900 ORDINARY Shares held as at 16/07/2002**

**Name:** ALL AGE LEISURE LIMITED

**Address:** PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ

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*Shareholding 2:*

**355100 ORDINARY Shares held as at 16/07/2002**

*Name:* **HARRY RAMSDEN'S PLC**

*Address:* **PARKLANDS COURT, 24 PARKLANDS  
BIRMINGHAM GREAT PARK  
RUBERY  
BIRMINGHAM  
WEST MIDLANDS B45 9PZ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/07/2002** *Authenticated:* **Yes (E/W)**

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*Presenters Details*

*Presenters Reference:* **00000348**

*Address:* **JANE PEGG - CORPORATE SERVICES MANAGER  
PARKLANDS COURT, 24 PARKLANDS,  
BIRMINGHAM GREAT PARK, RUBERY  
BIRMINGHAM B45 9PZ**

*Tel:* **0121 457 5584**