



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEPPLEWHITE KITCHENS LIMITED**

*Company Number:* **02557288**

*Date of this return:* **23/02/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **OMEGA BOULEVARD CAPITOL PARK  
THORNE  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN8 5TX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ROBERT**

*Surname:* **MCGOWAN**

*Former names:*

*Service Address:* **10 BORDER CLOSE  
CLOWNE  
CHESTERFIELD  
DERBYSHIRE  
UNITED KINGDOM  
S43 4DS**

## *Company Secretary 2*

*Type:* **Corporate**

*Name:* **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or  
principal address:* **1 PARK ROW  
LEEDS  
UNITED KINGDOM  
LS1 5AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **2318923**

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

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **SIMON KEITH**

*Surname:*                           **BARBER**

*Former names:*

*Service Address:*                **OMEGA BOULEVARD CAPITOL PARK  
THORNE  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN8 5TX**

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

*Date of Birth:*   **1967-03-27**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **PETER IAN**

*Surname:*                           **WALKER**

*Former names:*

*Service Address:*                **CEDAR HOUSE LING LANE  
SCARCROFT  
LEEDS  
UNITED KINGDOM  
LS14 3HT**

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

*Date of Birth:*   **1971-08-28**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **NEWTON STANLEY**  
*Surname:*                        **WINFIELD**  
*Former names:*  
*Service Address:*              **THE BARN MAIN STREET**  
   **YEARSLEY**  
   **YORK**  
   **UNITED KINGDOM**  
   **YO61 4SL**

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

*Date of Birth:*   **1953-08-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 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

**2 ORDINARY Shares held as at 23/02/2010**

*Name:* **OMEGA PLC**

*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.