Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/02/2011**

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Company Name:	**Hepplewhite Kitchens Limited**
Company Number:	**02557288**
Date of this return:	**23/02/2011**
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): SIMON KEITH

Surname: BARBER

Former names:

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

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

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: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WALKER**

Former names:

Service Address: **1 LISBON SQUARE**
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS1 4LY

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

Date of Birth: **28/08/1971** *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: **29/08/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 2011-02-23**

Name: **OMEGA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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