

BR 15 702056

363s

Annual Return



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02860223

M

company name

KITCHEN CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	10	96

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
07	10	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

120 EAST ROAD
CAMBRIDGE
CB1 1DB

Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

02860223

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
3 0 0 9 9 6 Date of any change.

PHILIP ROLAND CHARLES
LAMBERT
~~120 EAST ROAD~~
~~CAMBRIDGE~~
~~CAMBRIDGSHIRE CB1 1DB~~

5 KENT ROAD
LACKFORD
BURY ST EDMUNDS
SUFFOLK IP28 6HP

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year
3 0 0 9 9 6 Date of any change.

DAVID
FLEMING
~~WESTWOOD OAKS~~
~~WESTWOOD ROAD~~
~~ST IVES~~
~~CAMBRIDGSHIRE~~

PEVEREL HOUSE
CHEQUERS STREET
FENSTANTON
HUNTINGDON
CAMBS PE1H 9JR

Date of Birth:— 14/05/41
Nat:BRITISH
Occ:KITCHEN SPECIALISTS

KITCHEN DESIGNER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP ROLAND CHARLES
LAMBERT
~~120 EAST ROAD~~
~~CAMBRIDGE~~
~~CAMBRIDGESHIRE CB1 1DB~~

Day Month Year
3 0 0 9 9 6 Date of any change.

S KENT ROAD
LACKFORD
BURY ST EDMUNDS
SUFFOLK IP 28 6HP

Date of Birth:- 21/10/51
Nat:BRITISH
Occ:KITCHEN DESIGN SPECIALIST

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	44	£44
Totals	44	£44

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 07/10/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature] X
Secretary/Director*

Date

8/10/96

This return includes **NONE** continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

JUDD & Co.
Chartered Accountants
Registered Auditors
Cam House
1A Carlyle Road
Cambridge CB4 3DN
01223 303990
Postcode

Telephone

Ext