



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **KAYES (WHOLESALE) LIMITED**

*Company Number:* **03595971**

*Date of this return:* **28/06/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 20 SPRINGMEADOW BUSINESS PARK  
SPRINGMEADOW ROAD, RUMNEY  
CARDIFF  
SOUTH WALES  
CF3 2ES**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PHILIP STEPHEN**

Surname: **KAYE**

Former names:

Service Address: **2 CEFN COED AVENUE  
CYNCOED  
CARDIFF  
SOUTH GLAMORGAN  
CF23 6HE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PHILIP STEPHEN**

Surname: **KAYE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/05/1955** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **TANTI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **19/04/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>130000</b>
		<i>Total aggregate nominal value</i>	<b>130000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2015 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY WILLIAM STOLLERY**

*Shareholding 2* : **129980 ORDINARY shares held as at the date of this return**  
*Name:* **PHILIP STEPHEN KAYE**

## *Authorisation*

*Authenticated*

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

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