



Companies House

AR01 (ef)

Annual Return



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Company Name: **K & G RESTAURANTS LIMITED**

Company Number: **03900766**

Date of this return: **29/12/2014**

SIC codes: **47290**

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

Situation of Registered Office: **C/O C/O THE ACCOUNTING CENTRE LTD
1 ARCHGATE BUSINESS CENTRE
823-825 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 8UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GEMMA ANNE**

Surname: **JANSEN**

Former names:

Service Address: **CHANDLERS FARM BARN
CHANDLERS LANE CHANDLERS CROSS
RICKMANSWORTH
HERTS
WD3 4HD**

Company Director **1**

Type: **Person**
Full forename(s): **MS GEMMA ANNE**

Surname: **JANSEN**

Former names:

Service Address: **CHANDLERS FARM BARN
CHANDLERS LANE CHANDLERS CROSS
RICKMANSWORTH
HERTS
WD3 4HD**

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

Date of Birth: **27/08/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **KURT JOSEPH**

Surname: **JANSEN**

Former names:

Service Address: **CHANDLERS FARM BARN
CHANDLERS LANE CHANDLERS CROSS
RICKMANSWORTH
HERTS
WD3 4HD**

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

Date of Birth: **04/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **KURT JANSEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GEMMA JANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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