



Companies House

AR01 (ef)

Annual Return



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Company Name: **DIANE BERRY KITCHENS LIMITED**

Company Number: **04489318**

Date of this return: **14/07/2014**

SIC codes: **47599**

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

Situation of Registered Office: **4 SOUTHPORT ROAD
CHORLEY
LANCASHIRE
ENGLAND
PR7 1LD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JOHN GOULDING AND CO LTD**

Registered or principal address: **4 SOUTHPORT ROAD
CHORLEY
LANCASHIRE
UNITED KINGDOM
PR7 1LD**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04300719**

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANE**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A 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

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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 : **100 A ORDINARY shares held as at the date of this return**
Name: **DIANE TAYLOR**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **PAUL TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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