



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KOJW6A**

*Company Name:* **MAGGIE'S COUNTRY KITCHEN LIMITED**

*Company Number:* **04579377**

*Date of this return:* **01/11/2013**

*SIC codes:* **10890**

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

*Situation of Registered Office:* **UNIT 4C NEW ROCK INDUSTRIAL EST  
CHILCOMPTON  
RADSTOCK  
BA3 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET MARY**

*Surname:* **QUENNELL**

*Former names:*

*Service Address:* **GREENLEAZE Highbury Street  
COLEFORD  
RADSTOCK  
SOMERSET  
ENGLAND  
BA3 5RT**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR DEREK ROBIN**

*Surname:*                **QUENNELL**

*Former names:*

*Service Address:*        **GREENLEAZE Highbury Street  
COLEFORD  
RADSTOCK  
SOMERSET  
ENGLAND  
BA3 5RT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/06/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET MARY**

*Surname:* **QUENNELL**

*Former names:*

*Service Address:* **GREENLEAZE Highbury Street  
COLEFORD  
RADSTOCK  
SOMERSET  
ENGLAND  
BA3 5RT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/04/1944**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR ITS SHAREHOLDERS**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK ROBIN QUENNELL**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET MARY QUENNELL**

### *Authorisation*

*Authenticated*

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

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