



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04579377**

Date of this return: **01/11/2014**

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**

Company Director ***I***

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)

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 01/11/2014 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 : 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.