



Companies House

AR01 (ef)

Annual Return



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Company Name: **KITCHENS CONTINENTAL LIMITED**

Company Number: **04669207**

Date of this return: **18/02/2014**

SIC codes: **96090**

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

Situation of Registered Office: **196 BRENT STREET
HENDON
LONDON
NW4 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CARMEL PHILOMENA**

Surname: **MIEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BERNARD JOSEPH**

Surname: **MIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/05/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS CARMEL PHILAMENA**

Surname: **MIEL**

Former names:

Service Address: **196 BRENT STREET
LONDON
ENGLAND
NW4 1BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1953** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND INTEREST IN SURPLUS ASSET RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: CARMEL P AND BERNARD J MIEL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CARMEL P MIEL

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: BERNARD J MIEL

Authorisation

Authenticated

This form was authorised by one of the following:

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