



Companies House

AR01 (ef)

Annual Return



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Company Name: **CUISINE ENTERPRISES LIMITED**

Company Number: **05048566**

Date of this return: **18/02/2015**

SIC codes: **56210**

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

Situation of Registered Office: **UNIT T1 RUDFORD INDUSTRIAL ESTATE, FORD ROAD
FORD
ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0BF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARON ANNA**

Surname: **BARRON**

Former names:

Service Address: **58 COTSWOLD ROAD
WORTHING
BN13 2LB**

Company Director **1**

Type: **Person**

Full forename(s): **JASON JAMES**

Surname: **BARRON**

Former names:

Service Address: **58 COTSWOLD ROAD
WORTHING
BN13 2LB**

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

Date of Birth: **21/07/1970**

Nationality: **BRITISH**

Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **SHARON ANNA**

Surname: **BARRON**

Former names:

Service Address: **58 COTSWOLD ROAD
WORTHING
BN13 2LB**

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

Date of Birth: **22/07/1972** *Nationality:* **BRITISH**
Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2015 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: SHARON ANNA BARRON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JASON JAMES BARRON

Authorisation

Authenticated

This form was authorised by one of the following:

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