



Companies House
— for the record —

AR01 (ef)

Annual Return



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X237P6LD

Company Name: **STUART HENRY KITCHENS LIMITED**

Company Number: **06127810**

Date of this return: **26/02/2013**

SIC codes: **31020**

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

Situation of Registered Office: **1 THE RAKE PRECINCT, BROMBOROUGH
WIRRAL
MERSEYSIDE
CH62 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUSSELL IAN**

Surname: **BUCKLEY**

Former names:

Service Address: **16 ECCLESHALL ROAD
WIRRAL
CH62 4SA**

Company Director **1**

Type: **Person**

Full forename(s): **DIANE ELIZABETH**

Surname: **BUCKLEY**

Former names:

Service Address: **16 ECCLESHALL ROAD
WIRRAL
CH62 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/09/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL IAN**

Surname: **BUCKLEY**

Former names:

Service Address: **16 ECCLESHALL ROAD
WIRRAL
CH62 4SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES ARE ALL OF EQUAL RANKING EQUIVALENT TO THE NUMBER OF SHARES HELD. ORDINARY SHAREHOLDERS ARE ENTITLED TO VOTE AT MEMBERS' MEETINGS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. ORDINARY SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN ANY DISTRIBUTION UPON WINDING UP OF THE COMPANY.

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 26/02/2013 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 : **40 ORDINARY shares held as at the date of this return**
Name: **DIANE BUCKLEY**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **RUSSELL BUCKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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