



Companies House

AR01 (ef)

Annual Return



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Company Name: **BLACK COUNTRY KITCHENS LIMITED**

Company Number: **06533671**

Date of this return: **13/03/2015**

SIC codes: **56290**

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

Situation of Registered Office: **212 THIMBLE MILL LANE
ASTON
BIRMINGHAM
WEST MIDLANDS
B7 5HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE LOUISE**

Surname: **ASTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GARY LESLIE**

Surname: **ASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1961** Nationality: **BRITISH**
Occupation: **COOK**

Company Director 2

Type: **Person**
Full forename(s): MR JOHN LESLIE

Surname: ASTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/05/1939 *Nationality:* BRITISH

Occupation: ADMINISTRATOR

Company Director 3

Type: **Person**
Full forename(s): MRS JULIE LOUISE

Surname: ASTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1964 *Nationality:* BRITISH

Occupation: COOK

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
<i>Prescribed particulars</i>			
FULL & VOTING			

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 13/03/2015 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 : **80 ORDINARY shares held as at the date of this return**
Name: **JOHN ASTON**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **GARY ASTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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