



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/06/2014**

X3AG69I0

Company Name: **KITCHEN DINING GROUP LIMITED**

Company Number: **08071876**

Date of this return: **16/05/2014**

SIC codes: **56101**

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

Situation of Registered Office: **84 WESTCOTT VENTURE PARK
WESTCOTT AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 0XB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **LAWRENCE DAVID**

Surname: **KAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/08/1959**

Nationality: **BRITISH**

Occupation: **FOOD CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES FORRESTER**

Surname: **SPRAGG**

Former names:

Service Address: **49 FANSHAWE STREET
HERTFORD
UNITED KINGDOM
SG14 3AT**

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

Date of Birth: **02/03/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR THOMAS RICHARD**

Surname: **TYLER**

Former names:

Service Address: **7 WESTGATE
OAKHAM
RUTLAND
ENGLAND
LE15 6BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1972** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150.166
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2014 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 : 300 ORDINARY shares held as at the date of this return
Name: THOMAS RICHARD TYLER

Shareholding 2 : 300 ORDINARY shares held as at the date of this return
Name: JAMES SPRAGG

Shareholding 3 : 225 ORDINARY shares held as at the date of this return
Name: LAWRENCE KAY

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: FRANCESCA OSBORN

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: GARETH MERCER

Authorisation

Authenticated

This form was authorised by one of the following:

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