



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/04/2009

Company Name: **THE ITCHEN COMPANY LIMITED**

Company Number: **03231966**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5552

9262

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ITCHEN COLLEGE
MIDDLE ROAD
BITTERNE
SOUTHAMPTON
SO19 7TB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JEFFREY RAYMOND
HENRY ROBERTS**

Address: **4 LULWORTH ROAD
LEE ON THE SOLENT
HAMPSHIRE
PO13 9HU**

Director 1 :

Name: **BARRY HICKS**

Address: **8 LAWRENCE ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE
PO5 1NY**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH** *Occupation:* **COLLEGE PRINCIPAL**

Director 2 :

Name: **GEORGE RICHARD
KENDALL**

Address: **19 FRANCE HILL DRIVE
CAMBERLEY
SURREY
GU15 3QE**

Date of Birth: **09/06/1948** *Nationality:* **BRITISH** *Occupation:* **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 31/03/2009

Name: **ITCHEN COLLEGE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/04/2009**

Authenticated: **Yes (E/W)**