



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE ITCHEN COMPANY LIMITED**

Company Number: **03231966**

Date of this return: **31/03/2012**

SIC codes: **93110**
56290

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

Situation of Registered Office: **ITCHEN COLLEGE MIDDLE ROAD**
BITTERNE
SOUTHAMPTON
SO19 7TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFREY RAYMOND HENRY**

Surname: **ROBERTS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **BARRY ROBERT**

Surname: **HICKS**

Former names:

Service Address: **9 JARVIS FIELDS
BURSLEDON
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO13 8AF**

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

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**

Occupation: **COLLEGE PRINCIPAL**

Company Director **2**

Type: **Person**

Full forename(s): **GEORGE RICHARD**

Surname: **KENDALL**

Former names:

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

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

Date of Birth: **09/06/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ITCHEN COMPANY LIMITED IS A WHOLLY OWNED SUBSIDIARY OF ITCHEN SIXTH FORM COLLEGE

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 31/03/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ITCHEN COLLEGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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