



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHBUTJ50

Received for filing in Electronic Format on the: **14/04/2010**

*Company Name:* **THE ITCHEN COMPANY LIMITED**

*Company Number:* **03231966**

*Date of this return:* **31/03/2010**

*SIC codes:* **5552**  
**9262**

*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**

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*Company Director* **1**

*Type:* **Person**

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

*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:* **1950-12-31** *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:*    **1948-06-09**                      *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ITCHEN COMPANY LIMITED IS A WHOLLY OWNED SUBSIDIARY OF ITCHEN SIXTH FORM COLLEGE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1000 ORDINARY Shares held as at 31/03/2010**

*Name:* **ITCHEN COLLEGE**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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