



Companies House

**AR01** (ef)

**Annual Return**



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**X45B44PD**

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

*Company Number:* **03231966**

*Date of this return:* **31/03/2015**

*SIC codes:* **56290**  
**93110**

*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*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILLIP**

*Surname:*                                **GREEN**

*Former names:*

*Service Address:*                        **ITCHEN COLLEGE MIDDLE ROAD  
BITTERNE  
SOUTHAMPTON  
HAMPSHIRE  
GREAT BRITAIN  
SO19 7TB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **22/05/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF SPORT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BARRY ROBERT**

*Surname:* **HICKS**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

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

## 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>

### *Prescribed particulars*

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

## 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 31/03/2015 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* : **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.