



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ella's Kitchen (Brands) Limited**

Company Number: **05183743**

Date of this return: **19/07/2012**

SIC codes: **10890**

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

Situation of Registered Office: **1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **2020 SECRETARIAL LIMITED**

*Registered or
principal address:* **1 ST. ANDREW'S HILL
LONDON
ENGLAND
EC4V 5BY**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **05269573**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **BRITTON**

Former names:

Service Address: **PARK GRANGE MAIN STREET
SICKLINGHALL
WETHERBY
YORKSHIRE
ENGLAND
LS22 4AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL JOHN**

Surname: **LINDLEY**

Former names:

Service Address: **1 ST ANDREW'S HILL
LONDON
ENGLAND
EC4V 5BY**

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

Date of Birth: **17/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS ALISON JANE**

Surname: **LINDLEY**

Former names:

Service Address: **1 ST ANDREW'S HILL
LONDON
ENGLAND
EC4V 5BY**

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

Date of Birth: **21/10/1967** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY GEORGE**

Surname: **MACREADY**

Former names:

Service Address: **SKILL CAPITAL 62 THREADNEEDLE STREET
LONDON
ENGLAND
EC2R 8HP**

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

Date of Birth: **28/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MRS NICOLE**

Surname: **MCDONNELL**

Former names:

Service Address: **1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

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

Date of Birth: **28/03/1977**

Nationality: **BRITISH**

Occupation: **MARKETEER**

Company Director **6**

Type: **Person**

Full forename(s): **MR DOUGLAS**

Surname: **STRUTHERS**

Former names:

Service Address: **1 ST ANDREW'S HILL
LONDON
UNITED KINGDOM
EC4V 5BY**

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

Date of Birth: **01/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL SHARES RANK PARI PASSU, CARRY ONE VOTE PER SHARE, AND HAVE EQUAL AND FULL ENTITLEMENT TO ALL DISTRIBUTIONS OF INCOME AND CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : 100 A ORDINARY shares held as at the date of this return
Name: ELLA'S KITCHEN GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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