



Companies House

**AR01** (ef)

**Annual Return**



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**X3F4M25D**

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

*Company Number:* **05183743**

*Date of this return:* **19/07/2014**

*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**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN BRIAN**

*Surname:*                **CARROLL**

*Former names:*

*Service Address:*        **1111 MARCUS AVENUE  
LAKE SUCCESS NY 11042  
USA**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **28/11/1959**                      *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **CONTE**

*Former names:*

*Service Address:* **1111 MARCUS AVENUE  
LAKE SUCCESS NY 11042  
USA**

*Country/State Usually Resident:* **UNITED STATES OF AMERICA**

*Date of Birth:* **11/05/1963**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS DENISE MENIKHEIM**

*Surname:*                            **FALTISCHEK**

*Former names:*

*Service Address:*                **1111 MARCUS AVENUE  
LAKE SUCCESS NY 11042  
USA**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **08/04/1973**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **ATTORNEY**

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*Company Director* 4

*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*    **5**

*Type:*                            **Person**

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

*Surname:*                      **MEIERS**

*Former names:*

*Service Address:*            **1111 MARCUS AVENUE  
LAKE SUCCESS NY 11042  
USA**

*Country/State Usually Resident:*    **UNITED STATES OF AMERICA**

*Date of Birth:*    **17/12/1957**                            *Nationality:*    **AMERICAN**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

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

### *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.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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

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## *Authorisation*

*Authenticated*

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

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