



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2016**

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*Company Name:* **The American BBQ Company (Europe) Limited**

*Company Number:* **07556797**

*Date of this return:* **08/03/2016**

*SIC codes:* **47990**

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

*Situation of Registered Office:* **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3QP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **KELVIN**

*Former names:*

*Service Address:*        **RICHMOND HOUSE WALKERN ROAD  
STEVENAGE  
HERTFORDSHIRE  
ENGLAND  
SG1 3QP**

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

*Date of Birth:*    **\*\*/04/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS JAMES**

*Surname:*                           **KELVIN**

*Former names:*

*Service Address:*                **RICHMOND HOUSE WALKERN ROAD**  
   **STEVENAGE**  
   **HERTFORDSHIRE**  
   **ENGLAND**  
   **SG1 3QP**

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

*Date of Birth:*   **\*\*/06/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1 A</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **45 ORDINARY £1 A shares held as at the date of this return**  
*Name:* **ELIZABETH JANE KELVIN**

*Shareholding 2* : **55 ORDINARY £1 A shares held as at the date of this return**  
*Name:* **NICHOLAS JAMES KELVIN**

### *Authorisation*

*Authenticated*

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

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