



Companies House

AR01 (ef)

Annual Return



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Company Name: **Hepplewhite Kitchens Limited**

Company Number: **02557288**

Date of this return: **23/02/2015**

SIC codes: **74990**

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

Situation of Registered Office: **OMEGA BOULEVARD CAPITOL PARK
THORNE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN8 5TX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON KEITH**

Surname: **BARBER**

Former names:

Service Address: **OMEGA BOULEVARD CAPITOL PARK
THORNE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN8 5TX**

Company Secretary 2

Type: **Corporate**
Name: **PINSENT MASONS SECRETARIAL LIMITED**

*Registered or
principal address:* **1 PARK ROW
LEEDS
UNITED KINGDOM
LS1 5AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2318923**

Company Director 1

Type: **Person**
Full forename(s): **SIMON KEITH**

Surname: **BARBER**

Former names:

Service Address: **OMEGA BOULEVARD CAPITOL PARK
THORNE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN8 5TX**

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

Date of Birth: **27/03/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER IAN**

Surname: **WALKER**

Former names:

Service Address: **OMEGA BOULEVARD CAPITOL PARK
THORNE
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN8 5TX**

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

Date of Birth: **28/08/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **OMEGA PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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