



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **Hepplewhite Kitchens Limited**

*Company Number:* **02557288**

*Date of this return:* **23/02/2013**

*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

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NEWTON STANLEY**

*Surname:* **WINFIELD**

*Former names:*

*Service Address:* **THE BARN MAIN STREET  
YEARSLEY  
YORK  
UNITED KINGDOM  
YO61 4SL**

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

*Date of Birth:* **29/08/1953**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *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.

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2013 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**

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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.