



Companies House
— for the record —

AR01 (ef)

Annual Return



X250GOIB

Received for filing in Electronic Format on the: **27/03/2013**

Company Name: **Jack Rabbits Kitchen Limited**

Company Number: **05735718**

Date of this return: **09/03/2013**

SIC codes: **56102**
47290

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

Situation of Registered Office: **THE MILLS CANAL STREET**
DERBY
UNITED KINGDOM
DE1 2RJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANGELA MARY**

Surname: **SOPPET**

Former names:

Service Address: **41 CRYSTAL CLOSE
MICKLEOVER
DERBY
DERBYSHIRE
UNITED KINGDOM
DE3 0BP**

Company Director 1

Type: **Person**
Full forename(s): **MISS AMELIA CAROLINE**

Surname: **HORNE**

Former names:

Service Address: **CHANTREY HOUSE 11 MILFORD ROAD
DUFFIELD
DERBYSHIRE
UNITED KINGDOM
DE56 4EL**

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

Date of Birth: **15/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE KATHERINE**

Surname: **KILKENNY**

Former names:

Service Address: **SUNDIAL FARM HOUSE
8 SUNDIAL WALK
BRAILSFORD
DERBYSHIRE
ENGLAND
DE6 3DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 150 |
| | | <i>Aggregate nominal value</i> | 150 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 150 |
| | | <i>Total aggregate nominal value</i> | 150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **AMELIA CAROLINE HORNE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE KATHERINE KILKENNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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