



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MERRYCHEF LIMITED**

Company Number: **00487712**

Date of this return: **08/05/2010**

SIC codes: **3162**

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

Situation of Registered Office: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PRIMA SECRETARY LIMITED**
Registered or principal address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 3DX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4363143**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ROBERT MICHAEL**
Surname: **ARTHEY**
Former names:
Service Address: **6 FULLERTON CLOSE
FLEET
HAMPSHIRE
GU51 1BJ**

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

Date of Birth: **06/11/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN NICHOLAS**
Surname: **BLADES**
Former names:
Service Address: **HATCH FARM
BOSSINGHAM ROAD
STELLING MINNIS
KENT
CT4 6AQ**

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

Date of Birth: **13/07/1957** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ADRIAN DAVID**
Surname: **GRAY**
Former names:
Service Address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

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

Date of Birth: **14/11/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **JEREMY DAVID**
Surname: **HOBBS**
Former names:
Service Address: **160 BRIDGETOWN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7JA**

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**
Occupation: **EXECS OP DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MAURICE DELON**
Surname: **JONES**
Former names:
Service Address: **1650 WESTBURY COURT
MANITOWOC
WISCONSIN 54220**

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

Date of Birth: **28/12/1959** *Nationality:* **UNITED STATES**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **GRAHAM PHILIP BRISLEY**
Surname: **VEAL**
Former names:
Service Address: **THE STILE
STAPLEY LANE
ROPLEY
HAMPSHIRE
SO24 0EL**

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

Date of Birth: **07/01/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44800
		<i>Aggregate nominal value</i>	44800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44800
		<i>Total aggregate nominal value</i>	44800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/05/2010

Name: **MERRYCHEF HOLDINGS LTD**

Address:

Shareholding : 2

44799 ORDINARY Shares held as at 08/05/2010

Name: **ELVADENE LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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