



Companies House

**AR01** (ef)

**Annual Return**



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**X403H3S8**

*Company Name:* **CHALFONT FOODHALLS LIMITED**

*Company Number:* **01613311**

*Date of this return:* **26/01/2015**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **ACORN HOUSE 33 CHURCHFIELD ROAD  
ACTON  
LONDON  
ENGLAND  
W3 6AY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MAUREEN AGNES**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **8 WOOD LANE IVER HEATH  
IVER  
BUCKS  
UNITED KINGDOM  
SL0 0LQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LAUREN ALICIA**

*Surname:*                **MAHER**

*Former names:*

*Service Address:*        **28 CONSORT HOUSE LENSBRURY AVENUE IMPERIAL WHARF  
LONDON  
UNITED KINGDOM  
SW6 2JZ**

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

*Date of Birth:*    **26/02/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MAUREEN AGNES**

*Surname:* **MAHER**

*Former names:*

*Service Address:* **8 WOOD LANE IVER HEATH  
IVER  
BUCKS  
UNITED KINGDOM  
SL0 0LQ**

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

*Date of Birth:* **13/10/1953** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS JAMES EDWARD**

*Surname:*                **MAHER**

*Former names:*

*Service Address:*        **12 FOUNTAIN HOUSE THE BOULEVARD IMPERIAL WHARF  
LONDON  
UNITED KINGDOM  
SW6 2TQ**

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

*Date of Birth:*    **23/05/1985**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## 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 26/01/2015 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN AGNES MAHER**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **EXECUTORS TO THE ESTATE OF EAMON FRANCIS MAHER DECEASED**

## *Authorisation*

*Authenticated*

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

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