



Companies House
— for the record —

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Annual Return



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Company Name: **MONARCH FOODS LIMITED**

Company Number: **02797806**

Company Details

Period Ending: **09/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5132

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STERLING HOUSE 27
HATCHLANDS ROAD
REDHILL
SURREY
RH1 6RW**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN CHICK**

Address: **OLLERTON HOLWOOD PARK AVENUE
KESTON PARK
FARNBOROUGH
KENT
BR6 8NG**

Director 1 :

Name: **MR BARRY WILLIAM CHICK** *Address:* **OLLERTON HOLWOOD PARK AVENUE
FARNBOROUGH
ORPINGTON
KENT
BR6 8NG**

Date of Birth: **22/07/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **STEPHEN JOHN CHICK** *Address:* **47 WILLETT WAY
PETTS WOOD
KENT
BR5 1QE**

Date of Birth: **14/05/1970** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2009

Name: **BARRY WILLIAM CHICK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2009

Name: **ANN CHICK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

Authenticated: **Yes (E/W)**