



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A BIT OF FRENCH (CHESTERFIELD) LIMITED**

Company Number: **04224862**

Date of this return: **09/06/2011**

SIC codes: **5552**

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

Situation of Registered Office: **26 KNIGHTON STREET
NORTH WINGFIELD
CHESTERFIELD
DERBYSHIRE
S42 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY KIM**

Surname: **NORRIS**

Former names:

Service Address: **18 BROWN CANDOVER
ALRESFORD
HAMPSHIRE
SO24 9TT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEREMY KIM**

Surname: **NORRIS**

Former names:

Service Address: **18 BROWN CANDOVER
ALRESFORD
HAMPSHIRE
SO24 9TT**

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

Date of Birth: **28/03/1956** *Nationality:* **BRITISH**

Occupation: **CATERER**

Company Director **2**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN DASHWOOD**

Surname: **WALLIS**

Former names:

Service Address: **26 KNIGHTON STREET
NORTH WINGFIELD
CHESTERFIELD
S42 5JA**

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

Date of Birth: **31/05/1962**

Nationality: **BRITISH**

Occupation: **MACHINIST**

Company Director **3**

Type: **Person**

Full forename(s): **MRS TRACEY MARY**

Surname: **WALLIS**

Former names:

Service Address: **26 KNIGHTON STREET
NORTH WINGFIELD
CHESTERFIELD
DERBYSHIRE
S42 5JA**

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

Date of Birth: **16/04/1960**

Nationality: **BRITISH**

Occupation: **CATERER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 2011-06-09**
Name: **TRACEY MARY WALLIS**

Shareholding 2 : **1 ORDINARY shares held as at 2011-06-09**
Name: **STEPHEN JOHN DASHWOOD WALLIS**

Shareholding 3 : **2 ORDINARY shares held as at 2011-06-09**
Name: **JEREMY KIM NORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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