



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW'S CHILLED FOODS LIMITED**

Company Number: **04751280**

Date of this return: **01/05/2015**

SIC codes: **46320**

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

Situation of Registered Office: **11 YNYS Y MOND ROAD
ALLTWEN PONTARDAWE
SWANSEA
WEST GLAMORGAN
SA8 3PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **COLE**

Former names:

Service Address: **11 YNYS Y MOND ROAD
ALLTWEN PONTARDAWE
SWANSEA
WEST GLAMORGAN
U.K.
SA8 3PA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW LEE**

Surname: **COLE**

Former names:

Service Address: **11 YNYS Y MOND ROAD
ALLTWEN PONTARDAWE
SWANSEA
WEST GLAMORGAN
U.K.
SA8 3PA**

Country/State Usually Resident: **U.K.**

Date of Birth: **21/10/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW LEE**

Surname: **COLE**

Former names:

Service Address: **11 YNYSYMOND ROAD
ALLTWEN PONTARDAWE
SWANSEA
SA8 3BA**

Country/State Usually Resident: **U.K.**

Date of Birth: **21/10/1974** *Nationality:* **BRITISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISON COLE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW LEE COLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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