



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHEF'S EATING HOUSE LIMITED**

Company Number: **04900499**

Date of this return: **16/09/2015**

SIC codes: **56102**

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

Situation of Registered Office: **PUCKS PIECE MANNINGTREE ROAD
STUTTON
IPSWICH
IP9 2SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS VERONICA MAY**

Surname: **GIBSON**

Former names:

Service Address: **18 SALARY CLOSE
COLCHESTER
UNITED KINGDOM
CO4 3HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART DAVID**

Surname: **GIBSON**

Former names:

Service Address: **18 SALARY CLOSE
COLCHESTER
UNITED KINGDOM
CO4 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1947**

Nationality: **BRITISH**

Occupation: **CHEF**

Company Director **2**

Type: **Person**
Full forename(s): **MS RACHAEL**

Surname: **ODGER**

Former names:

Service Address: **42 REGENTS CLOSE
HIGHWOODS
COLCHESTER
ESSEX
ENGLAND
CO4 9FJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1981** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **S GIBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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