



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/10/2013**

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*Company Name:* **CHESHIRE FOOD SERVICES LIMITED**

*Company Number:* **04913887**

*Date of this return:* **29/09/2013**

*SIC codes:* **46320**

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

*Situation of Registered Office:* **BLOCK B THE COURT KESTREL ROAD  
TRAFFORD PARK  
MANCHESTER  
M17 1SF**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS JANETTE LYN**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER**

Surname: **ALLEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/09/1967**                      Nationality: **BRITISH**  
Occupation: **BUTCHER**

*Company Director*    2

*Type:*                      **Person**  
*Full forename(s):*        **MICHAEL**

*Surname:*                **HART**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/06/1966**                      *Nationality:*   **BRITISH**

*Occupation:*     **SALES**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>133</b>
		<i>Aggregate nominal value</i>	<b>133</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>133</b>
		<i>Total aggregate nominal value</i>	<b>133</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **JANETTE ALLEN**

*Shareholding 2* : **59 ORDINARY shares held as at the date of this return**  
*Name:* **M HART**

*Shareholding 3* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **MICHELLE HART**

*Shareholding 4* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **C ALLEN**

## *Authorisation*

*Authenticated*

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

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