



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHEF LEASING LIMITED**

Company Number: **05161550**

Date of this return: **28/04/2014**

SIC codes: **46900**
77390

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

Situation of Registered Office: **NISBETS PLC**
FOURTH WAY AVONMOUTH
BRISTOL
AVON
BS11 8TB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMIE**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **CROMWELL**

Former names:

Service Address: **NISBETS PLC FOURTH WAY
AVONMOUTH
BRISTOL
AVON
UNITED KINGDOM
BS11 8TB**

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

Date of Birth: **18/04/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): PAUL

Surname: MC MAHON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/06/1958

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): MR ANDREW

Surname: NISBET

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 21/08/1960

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **JAMIE**

Surname: **PRITCHARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2014 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: **NISBETS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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