



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



XTSET3E6

*Received for filing in Electronic Format on the: 24/09/2008*

*Company Name:* **YES CHEF MAGAZINE LIMITED**

*Company Number:* **05867574**

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### *Company Details*

*Period Ending:* **05/07/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2213**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORFOLK HOUSE, 82  
SAXON GATE  
WEST, CENTRAL  
MILTON KEYNES  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK9 2DL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SHIRLEY MARSHALL**

*Address:* **1 GOATS HEAD COTTAGE  
LILLINGSTONE DAYRELL  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 5AF**

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*Director 1 :*

*Name:* **PETER JOHN MARSHALL**

*Address:* **1 GOATSHEAD COTTAGE  
LILLINGSTONE DAYRELL  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 5AF**

*Date of Birth:*

**12/07/1960**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5 ORDINARY Shares held as at 05/07/2008**

*Name:* **SUE PRAIN**  
*Address:* **15 GEORGE LANE**  
**MARLBOROUGH**  
**WILTSHIRE**  
**SN8**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 05/07/2008**

*Name:* **BRIAN TURNER**  
*Address:* **22 LYONMEADE**  
**STANMORE**  
**MIDDLESEX**  
**HA7 1JA**

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*Shareholding 3:*

**9 ORDINARY Shares held as at 05/07/2008**

*Name:* **JOHN RADFORD**  
*Address:* **121 BRIGHTON ROAD**  
**WORTHING**  
**WEST SUSSEX**  
**BN11 2ES**

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*Shareholding 4:*

**28 ORDINARY Shares held as at 05/07/2008**  
**28 DISPOSED OF IN PERIOD ON 01/07/2008**

*Name:* **PETER MARSHALL**  
*Address:* **1 GOATSHEAD COTTAGE**  
**LILLINGSTONE DAYRELL**  
**BUCKINGHAM**  
**MK18 5AF**

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*Shareholding 5:*

**5 ORDINARY Shares held as at 05/07/2008**

*Name:* **GARY RHODES**  
*Address:* **29 FOREST RIDGE**  
**KESTON PARK**  
**BROMLEY**  
**KENT**  
**BR2 6EG**

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*Shareholding 6:*

**5 ORDINARY Shares held as at 05/07/2008**

*Name:* **MICHEL ROUX JNR**  
*Address:* **6 BONNEVILLE GARDENS**  
**LONDON**  
**SW4 9LF**

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*Shareholding 7:*

**5 ORDINARY Shares held as at 05/07/2008**

*Name:* ALAIN ROUX  
*Address:* 43 ARKLEY COURT  
HOLYPORT  
BERKSHIRE  
SL6 2YR

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*Shareholding 8:*

**5 ORDINARY Shares held as at 05/07/2008**

*Name:* MICHEL ROUX  
*Address:* 1 BETTONEY VERE  
BRAY  
MAIDENHEAD  
BERKSHIRE  
SL6 2BA

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*Shareholding 9:*

**5 ORDINARY Shares held as at 05/07/2008**

*Name:* ANDREW FAIRLIE  
*Address:* FLAT 2 STRATHEARN HOUSE  
WESTERN ROAD  
AUCHTERARDER  
PERTSHIRE  
PH3 1JL

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*Shareholding 1:*  
*0* **28 ORDINARY Shares held as at 05/07/2008**

*Name:* **ANN FLORENCE MARSHALL**  
*Address:* **GOATS HEAD COTTAGE LILLINGSTONE DAYRELL**  
**BUCKINGHAM**  
**UNITED KINGDOM**  
**MK18 5AF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/09/2008**

*Authenticated:* **Yes (E/W)**