



Companies House
— for the record —

AR01 (ef)

Annual Return



X4EZLF4I

Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **CHALFONT FOODS LIMITED**

Company Number: **06414387**

Date of this return: **31/10/2009**

SIC codes: **5132**

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

Situation of Registered Office: **130 EUREKA PARK
UPPER PEMBERTON
BOUGHTON ALUPH ASHFORD
KENT
TN25 4AZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN**

Surname: **PRENDERGAST**

Former names:

Service Address: **25 ANSON AVENUE
WEST MALLING
KENT
ME19 4RA**

Company Director **1**

Type: **Person**

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

Surname: **NORTON**

Former names:

Service Address: **HAREFIELD HOUSE HOGBENS HILL
SELLING
FAVERSHAM
KENT
UNITED KINGDOM
ME13 9QZ**

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

Date of Birth: **05/04/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN**
Surname: **PRENDERGAST**
Former names:
Service Address: **25 ANSON AVENUE**
 WEST MALLING
 KENT
 ME19 4RA

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

Date of Birth: **04/11/1963** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ORDINARY		

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 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2009

Name: **COLIN JAMES NORTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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