



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRIT CHIPS LIMITED**

Company Number: **08022165**

Date of this return: **05/04/2014**

SIC codes: **56102**

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

Situation of Registered Office: **6 CARLTON ROAD
ROMFORD
ESSEX
UNITED KINGDOM
RM2 5AA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL ZAK**

Surname: **HIRONS**

Former names:

Service Address: **RIVERSIDE CAFE HIGH STREET
BOURTON ON THE WATER
CHELTENHAM
GLOUCESTERSHIRE
GL54 2BP**

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

Date of Birth: **04/09/1972**

Nationality: **BRITISH**

Occupation: **MANAGING**

Company Director 2

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

Surname: **SPENCER**

Former names:

Service Address: **RIVERSIDE CAFE HIGH STREET
BOURTON ON THE WATER
CHELTENHAM
GLOUCESTERSHIRE
GL54 2BP**

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

Date of Birth: **21/06/1969** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 05/04/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: BARRY SPENCER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL HIRONS

Authorisation

Authenticated

This form was authorised by one of the following:

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