



Companies House

AR01 (ef)

Annual Return



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Company Name: **ChefBites Ltd**

Company Number: **08400899**

Date of this return: **13/02/2016**

SIC codes: **56210**

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

Situation of Registered Office: **53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SF**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **GUTHRIE**

Former names:

Service Address: **53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SF**

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

Date of Birth: ****/07/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID ALEXANDER**

Surname: **TROTT**

Former names:

Service Address: **53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SF**

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

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SARA JOANNE**

Surname: **TROTT**

Former names:

Service Address: **53 GILDREDGE ROAD**
 EASTBOURNE
 EAST SUSSEX
 UNITED KINGDOM
 BN21 4SF

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director 4

Type: **Person**
Full forename(s): **COLIN ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **53 GILDREDGE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4SF**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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: **IAN GUTHRIE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COLIN WILLIAMS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID TROTT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SARA TROTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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