



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2015**

**X421QVYZ**

---

*Company Name:* **Chefbites Ltd**

*Company Number:* **08400899**

*Date of this return:* **13/02/2015**

*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* 1

Type: **Person**

Full forename(s): **IAN**

Surname: **GUTHRIE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

*Company Director* 2

Type: **Person**

Full forename(s): **MR DAVID ALEXANDER**

Surname: **TROTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **16/01/1969**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

---

*Company Director*    **3**

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

Surname:                           **TROTT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **05/04/1970**                                Nationality:   **BRITISH**

Occupation:     **PROPERTY INVESTOR**

---

*Company Director*    **4**

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

Surname:                           **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **13/11/1960**                                Nationality:   **BRITISH**

Occupation:     **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>150</b>
		<i>Aggregate nominal value</i>	<b>150</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 GBP1 SHARES shares held as at the date of this return**  
*Name:* **IAN GUTHRIE**

*Shareholding 2* : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **COLIN ANDREW WILLIAMS**

*Shareholding 3* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DAVID ALEXANDER TROTT**

*Shareholding 4* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SARA JOANNE 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.