



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **MERRYCHEF LIMITED**

Company Number: **00487712**

Company Details

Period Ending: **08/05/2009**

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

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST ANN'S WHARF 112
QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Details of Officers of the Company

Company Secretary 1:

Name: **PRIMA SECRETARY
LIMITED**

Address: **ST ANN'S WHARF 112 QUAYSIDE
NEWCASTLE UPON TYNE
NE1 3DX**

Director 1 :

Name: **ROBERT MICHAEL ARTHEY** *Address:* **6 FULLERTON CLOSE
FLEET
HAMPSHIRE
GU51 1BJ**

Date of Birth: **06/11/1955** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KEVIN NICHOLAS BLADES** *Address:* **HATCH FARM BOSSINGHAM ROAD
STELLING MINNIS
KENT
CT4 6AQ**

Date of Birth: **13/07/1957** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **MR THOMAS DOERR**

Address: **NEWLEIGH HOUSE HILLBROW ROAD
ESHER
SURREY
KT10 9UD**

Date of Birth: **28/02/1975** *Nationality:* **UNITED
STATES**

Occupation: **SOLICITOR**

Director 4 :

Name: **JEREMY DAVID HOBBS**

Address: **160 BRIDGETOWN ROAD
STRATFORD UPON AVON
WARWICKSHIRE
CV37 7JA**

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**

Occupation: **EXECS OP DIRECTOR**

Director 5 :

Name: **MAURICE DELON JONES**

Address: **1650 WESTBURY COURT
MANITOWOC
WISCONSIN 54220
USA**

Date of Birth: **28/12/1959** *Nationality:* **UNITED
STATES**

Occupation: **COMPANY DIRECTOR**

Director 6 :

[illegible]

Date of Birth: **07/01/1958** *Nationality:* **BRITISH** *Occupation:* **BUSINESS DEVELOPMENT DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	44800	GBP44800
<i>TOTALS</i>	44800	GBP44800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 08/05/2009**

Name: **MERRYCHEF HOLDINGS LTD**

Address:

Shareholding 2:

44799 ORDINARY Shares held as at 08/05/2009

Name:

ELVADENE LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

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