Companies House

AR01 (ef)

Annual Return

Company Name:	**ROADCHEF (KILLINGTON) LIMITED**
Company Number:	**01223947**
Date of this return:	**23/10/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ROADCHEF HOUSE, NORTON CANES MSA** **BETTY'S LANE** **NORTON CANES** **CANNOCK STAFFORDSHIRE** **WS11 9UX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s):   **MICHAEL**

Surname: **HEDDITCH**

Former names:

Service Address: **ROADCHEF HOUSE BETTY'S LANE**
                           NORTON CANES M S A
                           CANNOCK
                           STAFFORDSHIRE
                           WS11 9UX

Company Director *1*

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

Surname: **DAFNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **15/03/1976**   *Nationality:* **ISRAELI**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR SIMON CHARLES**

Surname: **TURL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1961**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2014
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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROADCHEF MOTORWAYS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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