



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE PAMPERED CHEF-UK, LTD.**

Company Number: **03745395**

Date of this return: **01/04/2014**

SIC codes: **47990**

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

Situation of Registered Office: **UNIT 1 THE COURTYARD EASTERN ROAD
BRACKNELL
BERKSHIRE
RG12 2XB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. JEFFREY**

Surname: **LIEBLING**

Former names:

Service Address: **THE PAMPERED CHEF ONE PAMPERED CHEF LANE
ADDISON
DUPAGE
USA
60101**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **BRESINGHAM**

Former names: **JIM BRESINGHAM**

Service Address: **THE PAMPERED CHEF ONE PAMPERED CHEF LANE
ADDISON
DUPAGE
USA
60101**

Country/State Usually Resident: **USA**

Date of Birth: **03/05/1968** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **DORIS KELLEY**

Surname: **CHRISTOPHER**

Former names:

Service Address: **C/O JEFFREY LIEBLING
THE PAMPERED CHEF LTD. ONE PAMPERED CHEF LANE
ADDISON
USA
60101**

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

Date of Birth: **02/06/1945** *Nationality:* **AMERICAN**

Occupation: **INTERIM CHIEF EXECUTIVE
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125470
		<i>Aggregate nominal value</i>	125470
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE IMMEDIATE PARENT UNDERTAKING IS TPC-EUROPEAN HOLDINGS, LTD, A COMPANY INCORPORATED IN THE USA. THE ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY IS BERKSHIRE HATHAWAY, INC., A COMPANY INCORPORATED IN THE USA. THE SMALLEST AND LARGEST GROUP FOR WHICH CONSOLIDATED ACCOUNTS ARE PREPARED AND WHICH INCLUDE THE RESULTS OF THE COMPANY ARE TPC-EUROPEAN HOLDINGS LTD, AND BERKSHIRE HATHAWAY, INC. RESPECTIVELY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125470
		<i>Total aggregate nominal value</i>	125470

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2014 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 : **125470 ORDINARY shares held as at the date of this return**
Name: **TPC EUROPEAN HOLDINGS 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.