



Companies House

**AR01** (ef)

**Annual Return**



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**X44DL955**

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

*Company Number:* **03745395**

*Date of this return:* **01/04/2015**

*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 140 N SWIFT RD  
ADDISON  
IL  
USA**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **BRESINGHAM**

*Former names:*         **JIM BRESINGHAM**

*Service Address:*        **THE PAMPERED CHEF 140 N SWIFT RD  
ADDISON  
IL  
USA**

*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):* **TRACY**

*Surname:* **BRITT COOL**

*Former names:*

*Service Address:* **THE PAMPERED CHEF 140 N SWIFT ROAD  
ADDISON  
IL  
USA**

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

*Date of Birth:* **07/09/1984** *Nationality:* **AMERICAN**

*Occupation:* **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>125470</b>
		<i>Total aggregate nominal value</i>	<b>125470</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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* : **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.