



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **04/07/2013**

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*Company Name:* **The Silent Chef Dorset Limited**

*Company Number:* **05863631**

*Date of this return:* **30/06/2013**

*SIC codes:* **56210**

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

*Situation of Registered Office:* **2 FARM COTTAGES  
EAST SHILVINGHAMPTON FARM PORTESHAM  
WEYMOUTH  
DORSET  
ENGLAND  
DT3 4HN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN**

*Surname:* **BARTLETT**

*Former names:*

*Service Address:* **NO 2 FARM COTTAGE  
EAST SHILVINGHAMPTON FARM PORTESHAM  
WEYMOUTH  
DORSET  
ENGLAND  
DT3 4HN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN THOMAS**

*Surname:*                                **BARTLETT**

*Former names:*

*Service Address:*                        **NO 2 FARM COTTAGE S  
EAST SHILVINGHAMPTON FARM PORTESHAM  
WEYMOUTH  
DORSET  
ENGLAND  
DT3 4HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **25/05/1968**

*Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS GILLIAN**

*Surname:*                                **BARTLETT**

*Former names:*

*Service Address:*                        **NO 2 FARM COTTAGE  
EAST SHILVINGHAMPTON FARM PORTESHAM  
WEYMOUTH  
DORSET  
ENGLAND  
DT3 4HN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/08/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CATERER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN BARTLETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN THOMAS BARTLETT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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