



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05863631**

Date of this return: **30/06/2014**

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**

Company Director **1**

Type: **Person**

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

Surname: **BARTLETT**

Former names:

Service Address: **NO 2 FARM COTTAGES 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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2014 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 : **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.