



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KOH80

Received for filing in Electronic Format on the: **08/11/2013**

Company Name: **THE CHEFS DIRECTORY LTD**

Company Number: **07045809**

Date of this return: **16/10/2013**

SIC codes: **63990**

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

Situation of Registered Office: **32 MIXBURY
BRACKLEY
UNITED KINGDOM
NN13 5RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ISABEL JANE**

Surname: **CUNNINGHAM**

Former names:

Service Address: **32 MIXBURY
MIXBURY
BRACKLEY
NORTHAMPTONSHIRE
UNITED KINGDOM
NN13 5RR**

Company Director 1

Type: **Person**
Full forename(s): **MISS JANE ISABEL**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1954** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHANDOS GEOFFREY ROGER GEORGE**

Surname: **ELLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1962**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**

Full forename(s): **MR FREDERICK CHANDOS JOHN**

Surname: **ELLETON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1990**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : **73 ORDINARY shares held as at the date of this return**
Name: **CHANDOS ELLETSON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **FREDERICK ELLETSON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **ISABEL JANE CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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