



Companies House

AR01 (ef)

Annual Return



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Company Name: **FULTONS CHOP HOUSE LIMITED**

Company Number: **08033445**

Date of this return: **02/07/2015**

SIC codes: **56101**

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

Situation of Registered Office: **DEVON HOUSE ANCHOR STREET
CHELMSFORD
ENGLAND
CM2 0GD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN DAVID**

Surname: **HAWKINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SIR FRANCIS HENRY**

Surname: **MACKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR BARNABY HUGH COCHRANE

Surname: WATSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/09/1972 *Nationality:* BRITISH

Occupation: FINANCE DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): MR SIMON ROBERT

Surname: SILVESTER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/09/1966 *Nationality:* BRITISH

Occupation: CHEF DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	135000
		<i>Aggregate nominal value</i>	135000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	135000
		<i>Total aggregate nominal value</i>	135000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **135000 ORDINARY shares held as at the date of this return**
Name: **GRAYSONS INNS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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