



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHEF RESULTS LIMITED**

Company Number: **06393731**

Date of this return: **09/10/2015**

SIC codes: **78109**
78200

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

Situation of Registered Office: **65 TOWNGATE ROAD, WORRALL**
SHEFFIELD
SOUTH YORKS
S35 0AR

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** Nationality: **BRITISH**
Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**
Full forename(s): **ANTONY**

Surname: **PAPA**

Former names:

Service Address: **25 ABBEYDALE PARK RISE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S17 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968** *Nationality:* **BRITISH**
Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES			

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING SHARES.			

Class of shares	ORDINARY 'C' NON-VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS ATTACH TO THIS CLASS OF SHARE			

Class of shares	ORDINARY 'D' NON-VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ATTACH TO THIS CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2015 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 : **50 ORDINARY 'A' shares held as at the date of this return**
Name: **ANTONY PAPA**

Shareholding 2 : **50 ORDINARY 'B' shares held as at the date of this return**
Name: **AMANDA JANE HOPPER**

Shareholding 3 : **10 ORDINARY 'C' NON-VOTING shares held as at the date of this return**
Name: **MICHAEL BELL**

Shareholding 4 : **0 ORDINARY 'D' NON-VOTING shares held as at the date of this return**
10 shares transferred on 2014-10-31
Name: **MARGARET PAPA**

Shareholding 5 : **10 ORDINARY 'D' NON-VOTING shares held as at the date of this return**
Name: **ANTONY PAPA**

Authorisation

Authenticated

This form was authorised by one of the following:

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