



Companies House
— for the record —

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Annual Return



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Company Name: **ROADCHEF MANAGEMENT TRUSTEES LIMITED**

Company Number: **02842650**

Company Details

Period Ending: **05/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ROADCHEF HOUSE,
NORTON CANES MSA
BETTYS LANE NORTON
CANES
CANNOCK
STAFFORDSHIRE
WS11 9UX**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL HEDDITCH**

Address: **ROADCHEF HOUSE BETTY'S LANE
NORTON CANES M S A
CANNOCK
STAFFORDSHIRE
UNITED KINGDOM
WS11 9UX**

Director 1 :

Name: **MR SIMON CHARLES TURL**

Address: **TUNSTEAD HOUSE EDALE ROAD
HAYFIELD
HIGH PEAK
DERBYSHIRE
UNITED KINGDOM
SK22 2LL**

Date of Birth: **04/06/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR RUSSELL JOHN
MARGERRISON**

Address: **5 WIGWELL GARDENS
GREAT HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 0QX**

Date of Birth: **01/03/1961** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 05/07/2009

Name: **ROADCHEF LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**