



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/03/2016**

Company Name: **TILECHIEF LIMITED**

Company Number: **02480237**

Date of this return: **13/03/2016**

SIC codes: **81100**

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

Situation of Registered Office: **157 VICTORIA WAY
CHARLTON
LONDON
SE7 7NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN JAYNE**

Surname: **MATTHEWS**

Former names:

Service Address: **157 VICTORIA WAY
CHARLTON
LONDON
SE7 7NX**

Company Director **1**

Type: **Person**

Full forename(s): **PETER GARETH**

Surname: **GORE**

Former names:

Service Address: **157 VICTORIA WAY
CHARLTON
LONDON
SE7 7NX**

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

Date of Birth: ****/04/1947**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): HELEN JAYNE

Surname: MATTHEWS

Former names:

Service Address: 157 VICTORIA WAY
CHARLTON
LONDON
SE7 7NX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1960 *Nationality:* BRITISH
Occupation: ENGINEERING CONSULTANT

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
<i>Prescribed particulars</i>			
NONE			

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 13/03/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: CHIEFSINGLE LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HELEN JAYNE MATTHEWS

Authorisation

Authenticated

This form was authorised by one of the following:

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