



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/05/2015**

**X47UIKMZ**

*Company Name:* **Chainreport Limited**

*Company Number:* **02715414**

*Date of this return:* **18/05/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **COASTAL GRAINS LIMITED STATION ROAD  
BELFORD  
NORTHUMBERLAND  
UNITED KINGDOM  
NE70 7DT**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

1/3 SANDGATE  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 1EW

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

---

### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS RITA ROBERTA**

*Surname:* **INGLIS**

*Former names:*

*Service Address:* **22 OSBORNE ROAD  
TWEEDMOUTH  
BERWICK UPON TWEED  
NORTHUMBERLAND  
UNITED KINGDOM  
TD15 2HS**

---

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN ADDISON**

*Surname:*                           **BAKER-CRESSWELL**

*Former names:*

*Service Address:*                **NEWLANDS FARMHOUSE  
BELFORD  
NORTHUMBERLAND  
UNITED KINGDOM  
NE70 7DS**

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

*Date of Birth:*    **15/05/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GEORGE GARY**

*Surname:* **GRAHAMSLAW**

*Former names:*

*Service Address:* **GALLOWMOOR FARMHOUSE ROCK  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 3SB**

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

*Date of Birth:* **01/03/1957**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES GIBSON**

*Surname:*                **HUTCHINSON**

*Former names:*

*Service Address:*        **FENWICK STEADS  
BELFORD  
NORTHUMBERLAND  
UNITED KINGDOM  
NE70 7PL**

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

*Date of Birth:*    **21/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR TERENCE JOHN**

*Surname:* **PARDOE**

*Former names:*

*Service Address:* **NORTH HAZELRIGG FARMHOUSE CHATTON  
ALNWICK  
NORTHUMBERLAND  
UNITED KINGDOM  
NE66 5SB**

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

*Date of Birth:* **29/08/1946** *Nationality:* **BRITISH**  
*Occupation:* **GRAIN MERCHANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COASTAL GRAINS LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COASTAL GRAINS LIMITED & T J PARDOE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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