



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 09/12/2013

Company Name: CHICK SMITH TROTT LIMITED

Company Number: 02879224

Date of this return: 09/12/2013

SIC codes: 73110

Company Type: Private company limited by shares

Situation of Registered Office: C/O MSQ PARTNERS LTD
6 YORK STREET
LONDON
UNITED KINGDOM
W1U 6PL

Officers of the company

Company Secretary 1

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

Surname: **SHAH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **REID**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1974** Nationality: **BRITISH**
Occupation: **GROUP CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **YARDLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1977** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	18751
		<i>Aggregate nominal value</i>	18751
<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>	18751
		<i>Total aggregate nominal value</i>	18751

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **18751 ORDINARY shares held as at the date of this return**
Name: **MSQ HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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