



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHIDDINGHURST LIMITED**

*Company Number:* **03175582**

*Date of this return:* **20/03/2013**

*SIC codes:* **90030**

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

*Situation of Registered Office:* **CHIDDINGHURST  
CHIDDINGLY  
LEWES  
EAST SUSSEX  
BN8 6HJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JESSIE LOUISE**

*Surname:* **CULLEN**

*Former names:*

*Service Address:* **CHIDDINGHURST  
CHIDDINGLY  
LEWES  
EAST SUSSEX  
BN8 6HJ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **CULLEN**

*Former names:*

*Service Address:*        **CHIDDINGHURST  
CHIDDINGLY  
LEWES  
EAST SUSSEX  
BN8 6HJ**

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

*Date of Birth:*    **22/09/1942**                      *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **JESSIE LOUISE**

*Surname:*                      **CULLEN**

*Former names:*

*Service Address:*            **CHIDDINGHURST**  
                                 **CHIDDINGLY**  
                                 **LEWES**  
                                 **EAST SUSSEX**  
                                 **BN8 6HJ**

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

*Date of Birth:*    **15/06/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOCIAL WORKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**RIGHTS TO VOTE AND TO PARTICIPATE IN AN A SHARE DISTRIBUTION.**

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>9</b>
		<i>Aggregate nominal value</i>	<b>9</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*

**RIGHT TO VOTE AND TO PARTICIPATE IN "B" SHARE DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>109</b>
		<i>Total aggregate nominal value</i>	<b>109</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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* : **51 A shares held as at the date of this return**  
*Name:* **DAVID CULLEN**

*Shareholding 2* : **1 B shares held as at the date of this return**  
*Name:* **CHRISTOPHER CULLEN**

*Shareholding 3* : **3 B shares held as at the date of this return**

*Name:* RICHARD CULLEN

*Shareholding 4* : 3 B shares held as at the date of this return

*Name:* POPPY CULLEN

*Shareholding 5* : 1 B shares held as at the date of this return

*Name:* MICHAEL CULLEN

*Shareholding 6* : 49 A shares held as at the date of this return

*Name:* JESSIE CULLEN

*Shareholding 7* : 1 B shares held as at the date of this return

*Name:* HENRY CULLEN

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### *Authorisation*

*Authenticated*

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

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