AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/05/2012**

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Company Name:	**CHUNAL FLATS LIMITED**
Company Number:	**03601652**
Date of this return:	**18/04/2012**
SIC codes:	**98000**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FLAT 1 CHUNAL LANE GLOSSOP DERBYSHIRE SK13 6JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR BENJAMIN CHRISTOPHER**

Surname: **ADDY**

Former names:

Service Address: **42 CARR BANK**
MANOR CROFT
GLOSSOP
DERBYSHIRE
SK13 8TT

Company Director *1*

Type: **Person**

Full forename(s): **MR BENJAMIN CHRISTOPHER**

Surname: **ADDY**

Former names:

Service Address: **42 CARR BANK**
MANOR CROFT
GLOSSOP
DERBYSHIRE
SK13 8TT

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

Date of Birth: **27/03/1956** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **JAMES**

Former names:

Service Address: **NO 1 CHUNAL LANE**
GLOSSOP
DERBYSHIRE
SK13 6JX

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

Date of Birth: **30/07/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012
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: **CHRISTOPHER FLETCHER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD & DIANE MARY FLINT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JAMES**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WILLIAM JAMES HATTON**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN CHRISTOPHER ADDY**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN & MAUREEN LEES**

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

Name: **ALAN ANDREW BALMER**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN JOSEPH JOHN BARTOLOMEO**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET HUGHES**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL REDFERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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