



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575DLFL**

*Company Name:* **CHUNAL FLATS LIMITED**

*Company Number:* **03601652**

*Date of this return:* **18/04/2016**

*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:*    **\*\*/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:* **\*\*/07/1944** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2016 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* : **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:* **CLAIR CRUTCHLEY**

*Name:* **JANE BAILEY**

*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:* SEAN SCARRATT

*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:* JANE CLAIRE DRAPER

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER PAUL REDFERN

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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.