



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20U9V8P**

*Company Name:* **CHESTFIELD CARS (AIRPORT SERVICES) LIMITED**

*Company Number:* **04125592**

*Date of this return:* **14/12/2012**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **94 MORTIMER STREET  
HERNE BAY  
KENT  
ENGLAND  
CT6 5EB**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **BLAGDEN**

Former names:

Service Address: **12 PEARTREE ROAD  
BROOMFIELD  
HERNE BAY  
KENT  
CT6 7EE**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANDREW**

Surname: **BLAGDEN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **13/08/1971** Nationality: **BRITISH**

Occupation: **MANAGER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **CLAIRE**

*Surname:*                **BLAGDEN**

*Former names:*

*Service Address:*        **12 PEAR TREE ROAD  
BROOMFIELD  
HERNE BAY  
KENT  
CT6 7EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADMINISTRATION**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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*

**FULL ORDINARY SHARES WITH FULL ORDINARY VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW BLAGDEN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CLAIRE BLAGDEN**

## *Authorisation*

*Authenticated*

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

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