



Companies House
— for the record —

AR01 (ef)

Annual Return



XP7FDRGS

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

Company Number: **04125592**

Date of this return: **14/12/2010**

SIC codes: **6022**

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

Situation of Registered Office: **12 PEAR TREE ROAD, BROOMFIELD
HERNE BAY
KENT
CT6 7EE**

Officers of the company

Company Secretary 1

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

Surname: **BLAGDEN**

Former names:

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

Company Director **1**

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**

Company Director 2

Type: **Person**

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL ORDINARY SHARES WITH FULL ORDINARY VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-12-14
Name: ANDREW BLAGDEN

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-14
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.