



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

X4YCIK0J

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

Company Number: **04125592**

Date of this return: **14/12/2015**

SIC codes: **49320**

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

Situation of Registered Office: **94 MORTIMER STREET
HERNE BAY
KENT
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**

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: ****/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: ****/05/1973** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATION**

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 14/12/2015 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.