



Companies House

**AR01** (ef)

**Annual Return**



X3I3GDTV

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*Company Name:* **CHATTO & CO (UK) LIMITED**

*Company Number:* **05245100**

*Date of this return:* **29/09/2014**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **3 THE MEWS  
HOLLY BUSH LANE  
SEVENOAKS  
KENT  
TN13 3TH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **CHRISTINE ALEXANDRA**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **74 ADDINGTON VILLAGE ROAD  
CROYDON  
SURREY  
CR0 5AQ**

*Company Director*    ***1***

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

*Surname:*                                **CHATTOPADHYAY**

*Former names:*

*Service Address:*                        **THE MEADOW  
50 HILLTOP WALK  
WOLDINGHAM  
SURREY  
CR3 7LG**

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

*Date of Birth:*   **22/04/1965**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY ROBIN**

*Surname:* **JENKINS**

*Former names:*

*Service Address:* **27 PARKHILL ROAD  
SIDCUP  
KENT  
ENGLAND  
DA15 7NJ**

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

*Date of Birth:* **20/11/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPLIANCE OFFICER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</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*

**ALL SHARES RANK EQUALLY FOR VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **SUDIPTO CHATTOPADHYAY**

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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.