



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2009

Company Name: **CHILL AND THRILL LIMITED**

Company Number: **05467687**

Company Details

Period Ending: **31/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RYDAL HOUSE 24
WIMBLEHURST ROAD
HORSHAM
RH12 2ED**

Details of Officers of the Company

Company Secretary 1:

**Name: MRS JACQUELINE MARY
DOCKREAY**

**Address: RYDAL HOUSE 24 WIMBLEHURST
ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1 :

**Name: MR IAN EDWARD
DOCKREAY**

**Address: 24 WIMBLEHURST ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 26/05/1957 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2 :

**Name: MRS JACQUELINE MARY
DOCKREAY**

**Address: RYDAL HOUSE 24 WIMBLEHURST
ROAD
HORSHAM
WEST SUSSEX
RH12 2ED**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: 17/01/1957 Nationality: BRITISH

Occupation: MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

400 ORDINARY Shares held as at 31/05/2009

Name: **IAN DOCKREAY**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 31/05/2009

Name: **JACQUELINE DOCKREAY**

Address:

Shareholding 3:

200 ORDINARY Shares held as at 31/05/2009

Name:

MICHAEL MCGUIRE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**