Companies House

AR01 (ef)

Annual Return

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Company Name:	**CHESTNUTS (RADCLIFFE) LTD**
Company Number:	**06806647**
Date of this return:	**02/02/2016**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**LITTLE WEEKE WEEKE HILL** **DARTMOUTH** **DEVON** **TQ6 0JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KENNETH CAMERON KNOWLES**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE WEEKE HILL**
DARTMOUTH
DEVON
TQ6 0JT

Company Director 1

Type: **Person**

Full forename(s): **KENNETH CAMERON KNOWLES**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE WEEKE HILL**
DARTMOUTH
DEVON
TQ6 0JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MARCIA JANICE**

Surname: **SCOTT**

Former names:

Service Address: **LITTLE WEEKE HOUSE**
WEEKE HILL
DARTMOUTH
DEVON
TQ6 0JT

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE ON A WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2016 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 : **1 ORDINARY shares held as at the date of this return**

Name: **OPENLINK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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