



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 07/02/2015

X40QW7U3

Company Name: CHESTNUTS (RADCLIFFE) LTD

Company Number: 06806647

Date of this return: 02/02/2015

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 ***I***

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: **29/11/1944** *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: **01/03/1946** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2015 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 : **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.