Companies House

AR01 (ef)

Annual Return

X5788W35

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Company Name: **Chiswell (Moorgate) Limited**

Company Number: **07238041**

Date of this return: **29/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **LEVEL 1, BROCKBOURNE HOUSE 77 MOUNT EPHRAIM**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): ROBERT

Surname: BLUNDELL

Former names:

Service Address: LEVEL 1 BROCKBOURNE HOUSE
77 MOUNT EPHRAIM
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1974 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 2

Type: **Person**

Full forename(s): **SIMON TIMOTHY**

Surname: **LINLEY**

Former names:

Service Address: **LEVEL 1, BROCKBOURNE HOUSE 77 MOUNT EPHRAIM**
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN4 8BS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	2
		Aggregate nominal value	2
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	2
		Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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: **ANDREW MILLER & SIMON LINLEY AS NOMINEES OF THE HAMMOND 2010 DISCRETIONARY SETTLEMENT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HORNE MILLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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