



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHUCS LIMITED**

Company Number: **07264615**

Date of this return: **26/05/2014**

SIC codes: **14190**

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

Situation of Registered Office: **35 HEDDON STREET
LONDON
W1B 4BR**

Officers of the company

Company Director **1**

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

Surname: **FINCH**

Former names:

Service Address: **35 SUTHERLAND PLACE**
 LONDON
 ENGLAND
 W2 5BZ

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

Date of Birth: **15/08/1962** *Nationality:* **ENGLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DANIEL**

Surname: **WOLFSON**

Former names:

Service Address: **3 CADOGAN GATE
LONDON
ENGLAND
SW1X 0AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1259
		<i>Aggregate nominal value</i>	12.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY IN ALL RESPECTS AND EQUALLY WITH THE ORDINARY B SHARES IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING-UP), SAVE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	242
		<i>Aggregate nominal value</i>	2.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	619.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES B RANK EQUALLY IN ALL RESPECTS AND EQUALLY WITH THE ORDINARY SHARES IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING-UP), SAVE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1049
		<i>Aggregate nominal value</i>	10.49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	287.52
		<i>Amount unpaid per share</i>	332.15

Prescribed particulars

THE ORDINARY SHARES B RANK EQUALLY IN ALL RESPECTS AND EQUALLY WITH THE ORDINARY SHARES IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING-UP), SAVE AS SET OUT IN THE COMPANY'S ARTICLES OF ASSOCIATION THE ORDINARY B SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY C	<i>Number allotted</i>	781
		<i>Aggregate nominal value</i>	7.81
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY C SHARES DO NOT CARRY ANY RIGHTS TO DIVIDENDS OR ANY VOTING RIGHTS BUT THEY RANK EQUALLY WITH THE ORDINARY SHARES AND THE ORDINARY B SHARES ON A WINDING-UP. THE ORDINARY C SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3331
		<i>Total aggregate nominal value</i>	33.31

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **1049 ORDINARY shares held as at the date of this return**
Name: **CHARLES FINCH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **FINCH & PARTNERS LIMITED**

Shareholding 3 : **16 ORDINARY shares held as at the date of this return**
Name: **JONATHAN SANDERS**

Shareholding 4 : **76 ORDINARY shares held as at the date of this return**
Name: **ELAND ELECTRICAL LIMITED**

Shareholding 5 : **63 ORDINARY shares held as at the date of this return**
Name: **OUTER CHUCS LIMITED**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **ITALIAN PENS B.V.**

Shareholding 7 : **1049 ORDINARY B shares held as at the date of this return**
Name: **PEMBROKE VCT PLC**

Shareholding 8 : 81 ORDINARY B shares held as at the date of this return
Name: JON WOOD

Shareholding 9 : 161 ORDINARY B shares held as at the date of this return
Name: PETER DUBENS

Shareholding 10 : 200 ORDINARY C shares held as at the date of this return
Name: CHARLES FINCH

Shareholding 11 : 581 ORDINARY C shares held as at the date of this return
Name: JAMES BARSHALL

Shareholding 12 : 50 ORDINARY shares held as at the date of this return
Name: ADAM BENT

Shareholding 13 : 5 ORDINARY shares held as at the date of this return
Name: SIR JONATHAN RIVETT-CARNAC

Authorisation

Authenticated

This form was authorised by one of the following:

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