



Companies House

**AR01** (ef)

**Annual Return**



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**X49VEV55**

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*Company Name:* **CHUCS LIMITED**

*Company Number:* **07264615**

*Date of this return:* **25/05/2015**

*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)

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

### *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.

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

### *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.

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

### *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.

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

*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.**

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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* : **1049 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES FINCH**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN SANDERS**

*Shareholding 3* : **76 ORDINARY shares held as at the date of this return**  
*Name:* **ELAND ELECTRICAL LIMITED**

*Shareholding 4* : **63 ORDINARY shares held as at the date of this return**  
*Name:* **OUTER CHUCS LIMITED**

*Shareholding 5* : **1049 ORDINARY B shares held as at the date of this return**  
*Name:* **PEMBROKE VCT PLC**

*Shareholding 6* : **81 ORDINARY B shares held as at the date of this return**  
*Name:* **JON WOOD**

*Shareholding 7* : **161 ORDINARY B shares held as at the date of this return**  
*Name:* **PETER DUBENS**

*Shareholding 8* : 200 ORDINARY C shares held as at the date of this return  
*Name:* CHARLES FINCH

*Shareholding 9* : 581 ORDINARY C shares held as at the date of this return  
*Name:* JAMES BARSHALL

*Shareholding 10* : 50 ORDINARY shares held as at the date of this return  
*Name:* ADAM BENT

*Shareholding 11* : 5 ORDINARY shares held as at the date of this return  
*Name:* SIR JONATHAN RIVETT-CARNAC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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