



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/06/2014**

**X3ANQXL9**

*Company Name:* **CHATTERFORD LTD**

*Company Number:* **07973661**

*Date of this return:* **02/03/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **PARKSIDE HOUSE 41 WALSINGHAM ROAD  
ENFIELD  
MIDDLESEX  
UNITED KINGDOM  
EN2 6EY**

**Officers of the company**

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR CLIFFORD DONALD**

*Surname:* **WING**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **16/04/1960** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director*

*Type:* **Corporate**  
*Name:* **LEOPARDS HILL DEVELOPMENT LIMITED**

*Registered or principal address:* **SEA MEADOW HOUSE BLACKBURNE HIGHWAY  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS  
BVI**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED COMPANY**  
*Law Governed:* **BRITISH VIRGIN ISLANDS**  
*Register Location:*  
*Registration Number:* **1619418**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LEOPARDS HILL DEVELOPMENT**

### *Authorisation*

*Authenticated*

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

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