



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **UKRD (CHILLINGTON) LTD**

Company Number: **08249928**

Date of this return: **16/09/2013**

SIC codes: **41100**

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

Situation of Registered Office: **66 GROSVENOR STREET
LONDON
LONDON
ENGLAND
W1K 3JL**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES STEWART ST GEORGE**

Surname: **VANE-TEMPEST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **BODEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1946**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director 2

Type: **Person**

Full forename(s): **MR QUINTIN GERVASE DALGLISH**

Surname: **BULL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1974**

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Company Director 3

Type: **Person**

Full forename(s): **MR SIMON LAWRENCE VERNON**

Surname: **COLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1958**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director 4

Type: **Person**
Full forename(s): **MS SONIA**

Surname: **HEYWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/06/1959** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 5

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

Surname: **RINKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **06/01/1967** Nationality: **AMERICAN**

Occupation: **LAWYER**

Company Director **6**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES STEWART ST GEORGE**

Surname: **VANE-TEMPEST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1978**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **7**

Type: **Person**

Full forename(s): **MR DUNCAN JAMES GORDON**

Surname: **VINTEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1958**

Nationality: **BRITISH**

Occupation: **INSURANCE**

Company Director 8

Type: **Person**
Full forename(s): **MRS EILEEN**

Surname: **WALLIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/11/1943** Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director 9

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

Surname: **WATTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/12/1956** Nationality: **BRITISH**

Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	300
	SHARES.	<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2013 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 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
1 shares transferred on 2012-11-28

Name: **QUINTIN BULL**

Shareholding 2 : **0 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
1 shares transferred on 2012-11-28

Name: **CHRIS VANE-TEMPEST**

Shareholding 3 : **100 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **MATADOR INVESTMENT PARTNERS LLP**

Shareholding 4 : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **SIMON COLE**

Shareholding 5 : **25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **EILEEN WALLIS**

Shareholding 6 : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**

Name: GARRY WATTS

Shareholding 7 : 25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: GEORGE BODEN

Shareholding 8 : 25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: DUNCAN VINTEN

Shareholding 9 : 25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: EDEFELE DEVELOPMENTS LIMITED

Shareholding 10 : 25 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: RANTON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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