



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2015**

X4DPFWA2

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

Company Number: **08249928**

Date of this return: **16/07/2015**

SIC codes: **41100**

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

Situation of Registered Office: **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MORTIMER REGISTRARS LIMITED**

*Registered or
principal address:* **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **5405844**

Company Director **1**

Type: **Person**

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

Surname: **VANE-TEMPEST**

Former names:

Service Address: **C/O SHELLEY STOCK HUTTER LLP 7-10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

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

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

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<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>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **12500 ORDINARY SHARES shares held as at the date of this return**
Name: **MR GEORGE BODEN**

Shareholding 2 : **50000 ORDINARY SHARES shares held as at the date of this return**
Name: **CAPITAL ASSET MANAGEMENT LLC**

Shareholding 3 : **12500 ORDINARY SHARES shares held as at the date of this return**
Name: **MR SIMON LAWRENCE VERNON COLE**

Shareholding 4 : **12500 ORDINARY SHARES shares held as at the date of this return**
Name: **EDEFELE DEVELOPMENTS LIMITED**

Shareholding 5 : **12500 ORDINARY SHARES shares held as at the date of this return**
Name: **RANTON LIMITED**

Shareholding 6 : **12500 ORDINARY SHARES shares held as at the date of this return**
Name: **MR DUNCAN JAMES GORDON VINTEN**

Shareholding 7 : **12500 ORDINARY SHARES shares held as at the date of this return**

Name: MRS EILEEN WALLIS

Shareholding 8 : 25000 ORDINARY SHARES shares held as at the date of this return

Name: MR GARRY WATTS

Authorisation

Authenticated

This form was authorised by one of the following:

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