



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILLI GROUP LIMITED**

Company Number: **SC177075**

Date of this return: **08/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **C/O BDO LLP
4 ATLANTIC QUAY 70 YORK STREET
GLASGOW
G2 8JX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **WALKER**

Former names:

Service Address: **THE BYRE
CROFTHEAD FARM
TARBOLTON
KA5 5AP**

Company Director **1**

Type: **Person**

Full forename(s): **JANET**

Surname: **WALKER**

Former names:

Service Address: **THE BYRE
CROFTHEAD FARM
TARBOLTON
KA5 5AP**

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

Date of Birth: **30/12/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WALKER**

Former names:

Service Address: **THE BYRE
CROFTHEAD ROAD
TARBOLTON
KA5 5LU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/11/1946** *Nationality:* **BRITISH**
Occupation: **REFRIDGERATION ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2014 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 : **40 ORDINARY shares held as at the date of this return**
Name: **JANET WALKER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ROBERT WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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