



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANDOS CLAIM PRESENTATION LIMITED**

Company Number: **SC306894**

Date of this return: **16/08/2015**

SIC codes: **74909**

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

Situation of Registered Office: **29-31 LACY STREET
PAISLEY
RENFREWSHIRE
PA1 1QN**

Officers of the company

Company Secretary 1

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

Surname: **FYFE**

Former names:

Service Address: **EARLSHILL FARM
NEWTON OF BELLTREES
LOCHWINNOCH
PA12 4JP**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS MILES LAW**

Surname: **CROAN**

Former names:

Service Address: **CRAIGSKNOWE
84 ERROL ROAD, INVERGOWRIE
BY DUNDEE
DDZ 5BY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/04/1960** *Nationality:* **BRITISH**

Occupation: **LOSS ADJUSTER**

Company Director **2**

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

Surname: **RICHMOND**

Former names:

Service Address: **31 SOUTHBRAE DRIVE**
 JORDANHILL
 GLASGOW
 G13 1PU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/09/1960** *Nationality:* **BRITISH**
Occupation: **LOSS ADJUSTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN THE DISTRIBUTION OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MILES LAW CROAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW RICHMOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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