



Companies House

**AR01** (ef)

**Annual Return**



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**X3L9Q5E7**

*Company Name:* **CHIMORE PROPERTIES LIMITED**

*Company Number:* **04311964**

*Date of this return:* **26/10/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE OLD SURGERY THE DROVE  
HIGH STREET  
SOUTHWICK  
HAMPSHIRE  
PO17 6EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KT ACCOUNTANTS LTD**

*Registered or  
principal address:* **THE OLD SURGERY THE DROVE  
HIGH STREET  
SOUTHWICK  
HAMPSHIRE  
UNITED KINGDOM  
PO17 6EB**

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

*Register Location:* **THE OLD SURGERY, THE DROVE, HIGH ST PO17 6EB**  
*Registration Number:* **05776588**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN GEOFFREY**

*Surname:*                           **CHILDS**

*Former names:*

*Service Address:*                **5 BRAEMAR AVENUE  
EAST COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 2NB**

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

*Date of Birth:*    **06/04/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **MORET**

*Former names:*

*Service Address:* **THE COVERT COPSE LANE  
HAYLING ISLAND  
HAMPSHIRE  
UNITED KINGDOM  
PO11 0RH**

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

*Date of Birth:* **08/01/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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:* **JOHN GEOFFREY CHILDS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT SCOTT MORET**

## Authorisation

*Authenticated*

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

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