



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHIMORE PROPERTIES LIMITED**

Company Number: **04311964**

Date of this return: **26/10/2015**

SIC codes: **68209**

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

Situation of Registered Office: **CASTLE FARM BARN NORTH DENMEAD ROAD
SOUTHWICK
HAMPSHIRE
UNITED KINGDOM
PO17 6EX**

Officers of the company

Company Secretary 1

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

*Registered or
principal address:* **CASTLE FARM BARN NORTH DENMEAD ROAD
SOUTHWICK
FAREHAM
HAMPSHIRE
ENGLAND
PO17 6EX**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **05776588**

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: ****/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: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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: 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.