

# **AR01** (ef)

#### **Annual Return**

CHIPPING DAWSON ENTERPRISES LIMITED



X4Z59XKR

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Company Number: 05340913

*Date of this return:* 22/01/2016

*SIC codes:* **68209** 

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

SARNIA

ELM WALK ORPINGTON

KENT BR6 8LX

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS SHARON LISA
Surname:	KITSON
Former names:	
Service Address:	7 BEECHWOOD RISE
	CHISLEHURST
	KENT BR7 6TF
	DIC VII

Company Director  Type: Full forename(s):	1 Person MR DAVID FREDERICK			
Surname:	CHIPPING			
Former names:				
Service Address:	SARNIA ELM WALK FARNBOURGH PARK ORPINGTON KENT BR6 8LX			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/10/1949 Occupation: COMPANY	Nationality: BRITISH DIRECTOR			

Company Director 2

Type: Person

Full forename(s): MR RODNEY

Surname: DAWSON

Former names:

Service Address: EWTOR HOUSE FARM END

CHINGFORD LONDON E4 7QS

Country/State Usually Resident: BRITISH

Date of Birth: \*\*/07/1947 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

FULL VOTING RIGHTS AND RANKS PARI PASSU

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 : 25 ORDINARY shares held as at the date of this return

Name: DAVID FREDERICK CHIPPING

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: PATRICIA ANN CHIPPING

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: RODNEY DAWSON

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: CORAL EILEEN DAWSON

#### Authorisation

Authenticated

This form was authorised by one of the following:

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