



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **JUST CHILLING LIMITED**

*Company Number:* **05450739**

*Date of this return:* **12/05/2015**

*SIC codes:* **33190**  
**33200**

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

*Situation of Registered Office:* **19 CARISBROOKE TERRACE**  
**CHISELDON**  
**SWINDON**  
**WILTSHIRE**  
**SN4 0LW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA DENISE**

*Surname:* **WILKINS**

*Former names:*

*Service Address:* **19 CARISBROOKE TERRACE  
CHISELDON  
SWINDON  
WILTSHIRE  
SN4 0LW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MICHAEL MELVIN**

*Surname:*                **WILKINS**

*Former names:*

*Service Address:*        **19 CARISBROOKE TERRACE  
CHISELDON  
SWINDON  
WILTSHIRE  
SN4 0LW**

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

*Date of Birth:*    **14/08/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **REFRIGERATION ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING PARTICIPATING IN DISTRIBUTIONS AND WINDING UP NON-REDEEMABLE**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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* : **80 A ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WILKINS**

*Shareholding 2* : **20 A ORDINARY shares held as at the date of this return**  
*Name:* **NICOLA WILKINS**

## *Authorisation*

*Authenticated*

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

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