



Companies House

AR01 (ef)

Annual Return



X4FNLXRG

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Company Name: **Chip Chip Holdings Limited**

Company Number: **09387485**

Date of this return: **08/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **1 BEAUCHAMP COURT 10 VICTORS WAY
BARNET
HERTFORDSHIRE
ENGLAND
EN5 5TZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY CAMIEL**

Surname: **SWEERE- PERROTTA**

Former names:

Service Address: **57 HAMILTON TERRACE
ST JOHNS WOOD
LONDON
ENGLAND
NW8 9RG**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIM**

Surname: **MCLEMAN**

Former names:

Service Address: **57 HAMILTON TERRACE
ST JOHNS WOOD
LONDON
ENGLAND
NW8 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR FERGAL PETER**

Surname: **MURTAGH**

Former names:

Service Address: **57 HAMILTON TERRACE**
 ST JOHNS WOOD
 LONDON
 ENGLAND
 NW8 9RG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1974** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MARY CAMIEL**

Surname: **SWEERE- PERROTTA**

Former names:

Service Address: **57 HAMILTON TERRACE
ST JOHNS WOOD
LONDON
ENGLAND
NW8 9RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FLUID ICE LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STRONG ENERGY SOLUTIONS LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2015-07-01
50 shares transferred on 2015-07-01
Name: **MARY CAMIEL SWEERE- PERROTTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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