



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESTER CONSULTANCY LTD**

Company Number: **07160838**

Date of this return: **17/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **24 MALLARD WAY
HENFIELD
WEST SUSSEX
BN5 9HF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOSIE MERCEDES**

Surname: **CHESTER**

Former names:

Service Address: **24 MALLARD WAY
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9HF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS DONNA**

Surname: **CHESTER**

Former names:

Service Address: **24 MALLARD WAY**
 HENFIELD
 WEST SUSSEX
 UNITED KINGDOM
 BN5 9HF

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

Date of Birth: **17/05/1968** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

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

Surname: **CHESTER**

Former names:

Service Address: **24 MALLARD WAY
HENFIELD
WEST SUSSEX
UNITED KINGDOM
BN5 9HF**

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

Date of Birth: **05/09/1959**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-17**
Name: **DONNA CHESTER**

Shareholding 2 : **0 ORDINARY shares held as at 2011-02-17**
1 shares transferred on 2010-02-18
Name: **JOSIE MERCEDES CHESTER**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-17**
Name: **KEVIN CHESTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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