



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZKU0GI**

*Company Name:* **CHATSWORTH GROUP LIMITED**

*Company Number:* **04589001**

*Date of this return:* **13/11/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **BAWTRY HOUSE  
UNIT 4 FORD PARK  
ROTHERHAM  
SOUTH YORKSHIRE  
S60 1BW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES STUART**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **96 BATES STREET  
SHEFFIELD  
SOUTH YORKSHIRE  
S10 1NQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER THOMAS**

*Surname:*                         **EYRE**

*Former names:*

*Service Address:*                **WHITE MYERS  
YORK LANE MORTHEN  
ROTHERHAM  
SOUTH YORKSHIRE  
S66 9JH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1961**                                *Nationality:*    **BRIISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                                      |                 |                                |               |
|--------------------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b>               | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200000</b> |
|                                      |                 | <i>Aggregate nominal value</i> | <b>200000</b> |
| <i>Currency</i>                      | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>      |
|                                      |                 | <i>Amount unpaid per share</i> | <b>0</b>      |
| <i>Prescribed particulars</i>        |                 |                                |               |
| <b>ALL SHARES CARRY EQUAL RIGHTS</b> |                 |                                |               |

## Statement of Capital (Totals)

|                 |            |                                      |               |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2015 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* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **PETER THOMAS EYRE**

*Shareholding 2* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **STUART ANTHONY FISH**

## Authorisation

*Authenticated*

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

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