



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHESTER SPORTSCARS LIMITED**

*Company Number:* **01023270**

*Date of this return:* **31/12/2015**

*SIC codes:* **45111**  
**45112**  
**45320**

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

*Situation of Registered Office:* **UNIT 30 GARDEN CITY INDUSTRIAL ESTATE**  
**QUEENSFERRY**  
**DEESIDE**  
**CH5 2HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHEA HILARY**

*Surname:* **NEALE**

*Former names:*

*Service Address:* **HEMINGTON PWLL GLAS  
MOLD  
CLWYD  
CH7 1RA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GRAHAM FRANK**

*Surname:*                                **NEALE**

*Former names:*

*Service Address:*                    **HENINGTON  
PWLLGLAS  
MOLD  
FLINTSHIRE  
CH7 1RA**

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

*Date of Birth:*    **\*\*/06/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1020</b>
		<i>Aggregate nominal value</i>	<b>1020</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1020</b>
		<i>Total aggregate nominal value</i>	<b>1020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **255 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHEA HILARY NEALE**

*Shareholding 2* : **765 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM FRANK NEALE**

## *Authorisation*

*Authenticated*

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

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