



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILTERN ADVISORY LIMITED**

Company Number: **07844148**

Date of this return: **11/11/2013**

SIC codes: **82990**

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

Situation of Registered Office: **34 ADLEY STREET
LONDON
ENGLAND
E5 0DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGDOM CAPITAL HOLDING**

*Registered or
principal address:* **34 ADLEY STREET
LONDON
UNITED KINGDOM
E50DY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07756874**

Company Director ***1***

Type: **Person**

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

Surname: **AHMED**

Former names:

Service Address: **34 ADLEY STREET
LONDON
UNITED KINGDOM
E50DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1982** *Nationality:* **BRITISH**

Occupation: **LAWYER**

Company Director 2

Type: **Person**
Full forename(s): **MR NASEER**

Surname: **AHMED**

Former names:

Service Address: **34 ADLEY STREET
LONDON
UNITED KINGDOM
E5 0DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1979** *Nationality:* **BRITISH**
Occupation: **BANKER**

Company Director 3

Type: **Corporate**
Name: **KINGDOM CAPITAL HOLDING**

*Registered or
principal address:* **34 ADLEY STREET
LONDON
UNITED KINGDOM
E50DY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **07756874**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KINGDOM CAPITAL HOLDING**

Authorisation

Authenticated

This form was authorised by one of the following:

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