



Companies House
— for the record —

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Annual Return



XHKPVAC4

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Company Name: **CHIMNEY MAINTENANCE LIMITED**

Company Number: **03571769**

Company Details

Period Ending: **28/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O VENTHAMS LIMITED
51 LINCOLN'S INN
FIELDS
LONDON
WC2A 3NA**

Details of Officers of the Company

Company Secretary 1:

Name: **VENTHAMS TRUSTEES
LIMITED**

Address: **MILLHOUSE 32-38 EAST STREET
ROCHFORD
ESSEX
SS4 1DB**

Director 1 :

Name: **CAROL HARRINGTON**

Address: **37 SUMMERHOUSE DRIVE
JOYDENS WOOD
BEXLEY
KENT
DA5 2EB**

Date of Birth: **04/12/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **STEVEN HARRINGTON**

Address: **36 ROLLO ROAD
SWANLEY
KENT
BR8 7RD**

Date of Birth: **15/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/05/2009

Name: **TIMOTHY MICHAEL HARRINGTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**