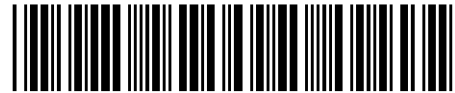




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **CHAPEL INTERIORS WILMSLOW LIMITED**

Company Number: **05963999**

Date of this return: **11/10/2014**

SIC codes: **47520**

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

Situation of Registered Office: **C/O 23 STAINTON ROAD RADCLIFFE
MANCHESTER
LANCASHIRE
UNITED KINGDOM
M26 3TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAULINE**

Surname: **EASTHAM**

Former names:

Service Address: **23 STAINTON ROAD
RADCLIFFE
MANCHESTER
UNITED KINGDOM
M26 3TP**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN**

Surname: **POOL**

Former names:

Service Address: **3 POPLAR AVENUE
WILMSLOW
CHESHIRE
UNITED KINGDOM
SK9 6LN**

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

Date of Birth: **03/12/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARC**

Surname: **RUTTER**

Former names:

Service Address: **89 STANLEY ROAD
CHEADLE HULME
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 6EL**

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

Date of Birth: **01/03/1986** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Class of shares	ORDINARY "A"	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY "B"	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY "B" 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>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **MARC RUTTER**

Shareholding 2 : **51 ORDINARY "A" shares held as at the date of this return**

Name: **STEVEN POOL**

Shareholding 3 : **48 ORDINARY "B" shares held as at the date of this return**

Name: **MARC RUTTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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