



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2015**

X4F2QUS9

Company Name: **Chevin Consultants Limited**

Company Number: **03426802**

Date of this return: **01/09/2015**

SIC codes: **70229**

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

Situation of Registered Office: **16 JUBILEE PARKWAY JUBILEE BUSINESS PARK
DERBY
UNITED KINGDOM
DE21 4BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARY**

Surname: **POLLETT**

Former names:

Service Address: **21 WOODLEA GROVE LITTLE EATON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 5EN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID**

Surname: **HARRIS**

Former names:

Service Address: **THE HIGHLAND DROVE
WARK
NORTHUMBERLAND
UNITED KINGDOM
NE48 3LR**

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

Date of Birth: **11/12/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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