



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/04/2016**

**X556N2T4**

*Company Name:* **CHILVERS CONSULTING LIMITED**

*Company Number:* **06556120**

*Date of this return:* **05/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **25-29 SANDY WAY  
YEADON  
LEEDS  
WEST YORKSHIRE  
LS19 7EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAWN**

*Surname:* **WOMERSLEY**

*Former names:*

*Service Address:* **THE FLAT SELBY GOLF CLUB  
BRAYTON  
SELBY  
NORTH YORKSHIRE  
ENGLAND  
YO8 9LD**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **WOMERSLEY**

*Former names:*

*Service Address:*        **THE FLAT SELBY GOLF CLUB  
BRAYTON  
SELBY  
NORTH YORKSHIRE  
ENGLAND  
YO8 9LD**

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

*Date of Birth:*    **\*\*/06/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
PLEASE SEE ARTICLES OF ASSOC			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WOMERSLEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAWN WOMERSLEY**

## Authorisation

*Authenticated*

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

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