



Annual Return

Company Name: **CHIGWELL ESTATES LIMITED**

Company Number: **06572584**



X5HC0600

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Company Name: **CHIGWELL ESTATES LIMITED**

Company Number: **06572584**

Date of this return: **22/04/2016**

Sic Codes: **82990**

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

Situation of **35 LORIMER CLOSE LUTON**

Registered Office: **LU2 7RL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS MARGARET JANE**
Surname: **CLEMENTS**
Service Address: **17 ROSEBURY SQUARE WOODFORD GREEN**
ENGLAND IG8 8GT

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **COMPANY**
DIRECTOR

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Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT JAMES**
Surname: **CLEMENTS**
Service Address: **1 THRIFTS HALL MEWS EPPING THEYDON BOIS**
ENGLAND CM16 7NL

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1948**

Nationality: **BRITISH**

Occupation: **HORTICULTURALIST**

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Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 1 |
| Currency: | GBP | Aggregate nominal value: | 1 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 1 |
| | | Total aggregate nominal value: | 1 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd April 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT JAMES CLEMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

