



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2015**

X42HG001

Company Name: **Chenpen Ltd**

Company Number: **07129192**

Date of this return: **19/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **HIGHLANDS FARM SOUTHEND ROAD
RETTENDON
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 8EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ISABELLA**

Surname: **CHENNELLS**

Former names:

Service Address: **HIGHLANDS FARM SOUTHEND ROAD
RETTENDON
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 8EB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **CHENNELLS**

Former names:

Service Address: **HIGHLANDS FARM RETTENDON
CHELMSFORD
ESSEX
ENGLAND
CM3 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH ISABELLA**

Surname: **CHENNELLS**

Former names:

Service Address: **HIGHLANDS FARM SOUTHEND ROAD
RETTENDON
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 8EB**

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

Date of Birth: **18/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 19/01/2015 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 CHENNELLS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JUDITH ISABELLA CHENNELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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