



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILL OUT TRAINING AND ENTERPRISE LIMITED**

Company Number: **07700243**

Date of this return: **11/07/2015**

SIC codes: **85320**

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

Situation of Registered Office: **STANLEY GRANGE ORMSKIRK ROAD
KNOWSLEY
PRESCOT
MERSEYSIDE
L34 4AR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SHARON THERESE**

Surname: **CARROLL**

Former names:

Service Address: **6 INGLEHOLME GARDENS
ECCLESTON PARK
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 2GD**

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

Date of Birth: **21/08/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **CARROLL**

Former names:

Service Address: **6 INGLEHOLME GARDENS
ECCLESTON PARK
PRESCOT
MERSEYSIDE
UNITED KINGDOM
L34 2GD**

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

Date of Birth: **29/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: CHILL OUT SPAR & BEAUTY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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