



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHILlicAKE HARTLEPOOL LIMITED**

Company Number: **09540650**

Date of this return: **14/04/2016**

SIC codes: **56103**

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

Situation of Registered Office: **9 UPPER CHURCH STREET
HARTLEPOOL
ENGLAND
TS24 7ET**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES NICHOLAS**

Surname: **STOKER**

Former names:

Service Address: **4 GROSVENOR ROAD**
 BILLINGHAM
 ENGLAND
 TS22 5HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1979** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS JULIE**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-04-14

Name: **CAROL AILSA BARNETT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
JAMES NICHOLAS STOKER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JULIE EVANS

Authorisation

Authenticated

This form was authorised by one of the following:

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