



Companies House

**AR01** (ef)

**Annual Return**



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**X4C6PIYH**

*Company Name:* **CHILTERN SPRINGS LIMITED**

*Company Number:* **00554468**

*Date of this return:* **12/07/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **SIDHIL BUSINESS PARK  
HOLMFIELD  
HALIFAX  
WEST YORKSHIRE  
HX2 9TN**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **FIRTH**

*Former names:*

*Service Address:* **93 WIGTON LANE  
ALWOODLEY  
LEEDS  
ENGLAND  
LS17 8SH**

*Company Director*    **1**

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

*Surname:*                            **FIRTH**

*Former names:*

*Service Address:*                **93 WIGTON LANE  
ALWOODLEY  
LEEDS  
ENGLAND  
LS17 8SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1959**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **SIDDALL**

*Former names:*

*Service Address:* **WOODLANDS 10 DARK LANE  
ALMONDBURY  
HUDDERSFIELD  
WEST YORKSHIRE  
HD4 6SE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/08/1959** *Nationality:* **BRITISH**

*Occupation:* **GROUP CHIEF EXECUTIVE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER ROBIN**

*Surname:*                         **SIDDALL**

*Former names:*

*Service Address:*                **27 OATS ROYD MILL  
DEAN HOUSE LANE LUDDENDEN  
HALIFAX  
WEST YORKSHIRE  
HX2 6RL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GROUP EXECUTIVE CHAIRMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2500</b>
		<i>Aggregate nominal value</i>	<b>2500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2500</b>
		<i>Total aggregate nominal value</i>	<b>2500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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* : **2499 ORDINARY shares held as at the date of this return**  
*Name:* **SIDDALL & HILTON LTD**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIDHIL INVESTMENTS LTD**

*Name:* **SIDDALL & HILTON LTD**

## *Authorisation*

*Authenticated*

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

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