



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2013**

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Company Name: **HANDSWOLD PROPERTIES (CHESTERFIELD) LIMITED**

Company Number: **01656023**

Date of this return: **31/12/2012**

SIC codes: **99999**

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

Situation of Registered Office: **33 THE BRIDGE BUSINESS CENTRE
BERESFORD WAY
CHESTERFIELD
DERBYSHIRE
ENGLAND
S41 9FG**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE MALCOLM**

Surname: **HAY-SMITH**

Former names:

Service Address: **ABBAY FARM HOUSE
ABBAY FARMHOUSE THE STREET WEYBOURNE
HOLT
NORFOLK
UNITED KINGDOM
NR25 7SZ**

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

Date of Birth: **16/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SHORT**

Former names:

Service Address: **ROSE COTTAGE
BUXTON ROAD
ASHFORD IN THE WATER
DERBYSHIRE
DE45 1QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8944639
		<i>Aggregate nominal value</i>	8944639
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8944639
		<i>Total aggregate nominal value</i>	8944639

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **8944639 ORDINARY shares held as at the date of this return**
Name: **HANDSWOLD INVESTMENTS 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.