



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESTERFIELDS FINANCE LIMITED**

Company Number: **02664112**

Date of this return: **06/10/2011**

SIC codes: **74990**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE JANE**

Surname: **HEUCHAN**

Former names:

Service Address: **58 MANOR LANE
SUNBURY ON THAMES
MIDDLESEX
TW16 5EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD JOHN ANTHONY**

Surname: **GILLHAM**

Former names:

Service Address: **28 DENBIGH GARDENS
RICHMOND
SURREY
TW10 6EL**

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

Date of Birth: **18/02/1955** *Nationality:* **BRITISH**

Occupation: **A FINANCE CONSULTANT**

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

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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 06/10/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **RICHARD JOHN ANTHONY GILLHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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