



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **3 CHILLIES LIMITED**

*Company Number:* **03864420**

*Date of this return:* **25/10/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **BEACONTREE COURT GILLETTE WAY  
READING  
BERKSHIRE  
RG2 0BS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANNE

*Surname:* PORTER

*Former names:*

*Service Address:* 8 NORE MARSH ROAD  
WOOTTON BASSETT  
WILTSHIRE  
SN4 8BQ

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BRYAN**

*Surname:*                **ARCHER**

*Former names:*

*Service Address:*        **10 ACRE CLOSE  
HEADINGTON  
OXFORDSHIRE  
OX3 7FQ**

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

*Date of Birth:*    **\*\*/07/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**

*Surname:* **SPEARMAN**

*Former names:*

*Service Address:* **8 NORE MARSH ROAD  
WOOTTON BASSETT  
WILTSHIRE  
SN4 8BQ**

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

*Date of Birth:* **\*\*/09/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE: I) EQUAL VOTING RIGHTS, II) EQUAL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, III) EQUAL RIGHTS TO PARTICIPATE IN CAPITAL DISTRIBUTIONS, INCLUDING WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2015 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BRYAN ARCHER**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL ANTHONY SPEARMAN**

## *Authorisation*

*Authenticated*

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

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