



Companies House

— for the record —

363a^(ef)

Annual Return



XYCHQ87T

Received for filing in Electronic Format on the: **16/03/2009**

Company Name: **CHANDLER AKEHURST LTD**

Company Number: **03946163**

Company Details

Period Ending: **13/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414	Business & management consultancy
7260	
9220	
9234	

*Registered Office
Address:*

**LAUREL DENE TWO
TREE HILL
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1RQ**

*Register of
Members Address:*

**LAUREL DENE TWO
TREE HILL
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1RQ**

*Register of Debenture
Holders Address:*

**LAUREL DENE TWO
TREE HILL
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1RQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GLYNNIS MARY
AKEHURST**

Address: **LAUREL DENE TWO TREE HILL
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1RQ**

Director 1 :

Name: **MR MARTIN SYDNEY
AKEHURST**

Address: **LAUREL DENE TWO TREE HILL
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1RQ**

Date of Birth: **10/10/1948** *Nationality:* **British**

Occupation: **DIRECTOR - ACTOR**

Director 2 :

Name: **MRS GLYNNIS MARY
AKEHURST**

Address: **LAUREL DENE TWO TREE HILL
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 1RQ**

Date of Birth: **02/08/1946** *Nationality:* **British**

Occupation: **TEACHER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY SHARES	2	GBP2.000
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY SHARES Shares held as at 13/03/2009

Name: **GLYNNIS MARY AKEHURST**

Address:

Shareholding 2:

1 ORDINARY SHARES Shares held as at 13/03/2009

Name: **MARTIN SYDNEY AKEHURST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

Authenticated: **Yes (E/W)**