



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/03/2013**

Company Name: **Chandler Akehurst Ltd**

Company Number: **03946163**

Date of this return: **13/03/2013**

SIC codes: **70229**
59200
62090
90020

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

Situation of Registered Office: **LAUREL DENE TWO TREE HILL**
HENLEY-ON-THAMES
OXFORDSHIRE
UNITED KINGDOM
RG9 1RQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLYNNIS MARY**

Surname: **AKEHURST**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN SYDNEY**

Surname: **AKEHURST**

Former names:

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

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

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

Occupation: **DIRECTOR - ACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GLYNNIS MARY**

Surname: **AKEHURST**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
HAS VOTING RIGHTS.			

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 13/03/2013 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 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **GLYNNIS MARY AKEHURST**

Shareholding 2 : **1 ORDINARY SHARES shares held as at the date of this return**
Name: **MARTIN SYDNEY AKEHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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