



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHESS VALLEY ANGLERS LIMITED**

Company Number: **03979547**

Date of this return: **25/04/2013**

SIC codes: **03120**

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

Situation of Registered Office: **SANDRIDGEBURY COURT
SANDRIDGEBURY LANE, SANDRIDGE
ST. ALBANS
HERTFORDSHIRE
AL3 6JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CARNO**

Surname: **JONES**

Former names:

Service Address: **SANDRIDGEBURY COURT
SANDRIDGEBURY LANE
ST ALBANS
HERTFORDSHIRE
AL3 6JB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD PAUL THOMAS**

Surname: **JENNINGS**

Former names:

Service Address: **18 CHESTER ROAD
NORTHWOOD
MIDDLESEX
HA6 1BQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1957**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD CARNO**

Surname: **JONES**

Former names:

Service Address: **SANDRIDGEBURY COURT
SANDRIDGEBURY LANE
ST ALBANS
HERTFORDSHIRE
AL3 6JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1946**

Nationality: **BRITISH**

Occupation: **LAWYER**

Company Director **3**

Type: **Person**
Full forename(s): **SHEILA ELIZABETH**

Surname: **WEBSTER**

Former names:

Service Address: **15 TOWNSEND DRIVE**
 ST ALBANS
 HERTS
 ENGLAND
 AL3 5RB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1957** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	815
		<i>Aggregate nominal value</i>	815
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	815
		<i>Total aggregate nominal value</i>	815

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2013 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 : 459 ORDINARY shares held as at the date of this return
Name: STEPHEN WEBSTER

Shareholding 2 : 178 ORDINARY shares held as at the date of this return
Name: RICHARD JENNINGS

Shareholding 3 : 178 ORDINARY shares held as at the date of this return
Name: RICHARD JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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