



Companies House
— for the record —

AR01 (ef)

Annual Return



XSHPVUM6

Received for filing in Electronic Format on the: **01/06/2011**

Company Name: **14 CHESSEL AVENUE LIMITED**

Company Number: **04003940**

Date of this return: **30/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **C/O MR G.W.D.MORGAN
FLAT 3 NO 14 CHESSEL AVENUE
BOSCOMBE MANOR
BOURNEMOUTH
ENGLAND
BH5 1LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM WILLIAM DAVID**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 3 14 CHESSEL AVENUE
BOURNEMOUTH
DORSET
BH5 1LH**

Company Director ***I***

Type: **Person**

Full forename(s): **GRAHAM WILLIAM DAVID**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 3 14 CHESSEL AVENUE
BOURNEMOUTH
DORSET
BH5 1LH**

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

Date of Birth: **24/04/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MEIRWEN**

Surname: **MORGAN**

Former names:

Service Address: **FLAT 3 14 CHESSEL AVENUE
BOURNEMOUTH
DORSET
BH5 1LH**

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

Date of Birth: **29/11/1930**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-30
Name: SHEILA VALLANCE

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-30
Name: SYMON HARRISON

Name: RICHARD MATTHEW

Shareholding 3 : 1 ORDINARY shares held as at 2011-05-30
Name: MEIRWEN MORGAN

Name: GRAHAM MORGAN

Authorisation

Authenticated

This form was authorised by one of the following:

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