



Companies House
— for the record —

AR01 (ef)

Annual Return



XIXLWZTL

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Company Name: **CHILSON HOLDINGS LIMITED**

Company Number: **04076657**

Date of this return: **22/09/2011**

SIC codes: **9999**

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

Situation of Registered Office: **22 CHANCERY LANE
LONDON
ENGLAND
WC2A 1LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY ALEXANDRA**

Surname: **SLATER**

Former names:

Service Address: **CHILSON FARM
CHILSON
CHIPPING NORTON
OXFORDSHIRE
OX7 3HU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ADAM HEARNE**

Surname: **SLATER**

Former names:

Service Address: **CHILSON FARM
CHILSON
CHIPPING NORTON
OXFORDSHIRE
OX7 3HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
-			

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 22/09/2011 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 the date of this return
Name: A. SLATER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: L. SLATER

Authorisation

Authenticated

This form was authorised by one of the following:

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