



Companies House

**AR01** (ef)

**Annual Return**



X52CC85F

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*Company Name:* **D M CHAINSAWS LTD**

*Company Number:* **04162911**

*Date of this return:* **19/02/2016**

*SIC codes:* **02400**

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

*Situation of Registered Office:* **WALBERTON PLACE FARM  
YAPTON LANE WALBERTON  
ARUNDEL  
WEST SUSSEX  
BN18 0AS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O PIPS MEADOW LTD  
PIPS MEADOW RUNCTON LANE  
RUNCTON  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 1PS**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MATTHEW JON**

Surname: **LITCHFIELD**

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BENTLEY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/09/1969**

Nationality: **BRITISH**

Occupation: **ARBORICULTURAL  
CONTRACTOR**

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*Company Director* 2

Type: **Person**

Full forename(s): **MATTHEW JON**

Surname: **LITCHFIELD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                                     |                                    |           |
|------------------------|-------------------------------------|------------------------------------|-----------|
| <b>Class of shares</b> | <b>"A" ORDINARY GBP1<br/>SHARES</b> | <i>Number allotted</i>             | <b>50</b> |
|                        |                                     | <i>Aggregate nominal<br/>value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>                          | <i>Amount paid per share</i>       | <b>1</b>  |
|                        |                                     | <i>Amount unpaid per share</i>     | <b>0</b>  |

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

|                        |                                     |                                    |           |
|------------------------|-------------------------------------|------------------------------------|-----------|
| <b>Class of shares</b> | <b>"B" ORDINARY GBP1<br/>SHARES</b> | <i>Number allotted</i>             | <b>50</b> |
|                        |                                     | <i>Aggregate nominal<br/>value</i> | <b>50</b> |
| <i>Currency</i>        | <b>GBP</b>                          | <i>Amount paid per share</i>       | <b>1</b>  |
|                        |                                     | <i>Amount unpaid per share</i>     | <b>0</b>  |

### *Prescribed particulars*

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

## Statement of Capital (Totals)

|                 |            |                                          |            |
|-----------------|------------|------------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number<br/>of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate<br/>nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : 25 "A" ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* MATTHEW JON LITCHFIELD

*Shareholding 2* : 25 "A" ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JOHN BENTLEY

*Shareholding 3* : 25 "B" ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MATTHEW JON LITCHFIELD

Shareholding 4 : 25 "B" ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHN BENTLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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