



Companies House

AR01 (ef)

Annual Return



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X424EFB7

Company Name: **D M CHAINSAWS LTD**

Company Number: **04162911**

Date of this return: **19/02/2015**

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**

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)

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: **20/09/1969**

Nationality: **BRITISH**

Occupation: **ARBORICULTURAL
CONTRACTOR**

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: **28/08/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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

Authorisation

Authenticated

This form was authorised by one of the following:

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