



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/10/2011**

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Company Name: **16 CHATHAM ROAD WORTHING LIMITED**

Company Number: **04258254**

Date of this return: **24/07/2011**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MRS M FLETCHER
5 WESTBROOKE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELLONEY ANN**

Surname: **FLETCHER**

Former names: **MEARS**

Service Address: **5 / FLAT 6
WESTBROOKE
WORTHING
WEST SUSSEX
GREAT BRITAIN
BN11 1RE**

Company Director ***I***

Type: **Person**

Full forename(s): **CLAIRE MARIE**

Surname: **ADSETT**

Former names:

Service Address: **FLAT 3 16 CHATHAM ROAD
WORTHING
WEST SUSSEX
BN11 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1983** *Nationality:* **BRITISH**

Occupation: **HAIRDRESSER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLA**

Surname: **COOTE**

Former names:

Service Address: **249A BRIGHTON ROAD
WORTHING
WEST SUSSEX
BN11 2EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MELLONEY ANN**

Surname: **FLETCHER**

Former names:

Service Address: **PO Box FLAT 6
5 WESTBROOKE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HERRINGTON**

Former names:

Service Address: **FLAT 4 16 CHATHAM ROAD
WORTHING
WEST SUSSEX
BN11 2SP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1958** *Nationality:* **BRITISH**
Occupation: **SHOWROOM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DIRECTOR HAS 1 SHARE. EACH FLAT EQUALS 1 SHARE. EACH DIRECTOR OWNS 1 FLAT. 4 IN TOTAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 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: M FLETCHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: N COOTE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CLAIRE MARIE ADSETT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: C HERRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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