AR01 (ef)

Annual Return

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Company Name:	**CHEPSTOW HOUSE (ROSS) LIMITED**
Company Number:	**04584013**
Date of this return:	**07/11/2014**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**5 DEANSWAY** **WORCESTER** **WR1 2JG**

Officers of the company

Company Director *1*

Type: **Person**
Full forename(s): **MR KEVIN ERIC**

Surname: **BETTS**

Former names:

Service Address: **3 VENDOME**
ST GEORGES PARK
ST JULIANS
STJ 3172
MALTA

Country/State Usually Resident: **MALTA**

Date of Birth: **02/04/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY A**	*Number allotted*	**900**
		Aggregate nominal value	**900**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, OR THE REPRESENTATIVE HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE SHARES HAVE ATTACHED TO THEM RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	**ORDINARY B**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, OR THE REPRESENTATIVE HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. THE SHARES HAVE ATTACHED TO THEM RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2014
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 : **900 ORDINARY A shares held as at the date of this return**
Name: **KEVIN BETTS**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**
Name: **KEVIN BETTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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