



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHART SUTTON BOARDING KENNELS LTD**

Company Number: **04617368**

Date of this return: **13/12/2014**

SIC codes: **75000**

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

Situation of Registered Office: **VALETTA, CHART SUTTON KENNELS
NORTON ROAD, CHART SUTTON
MAIDSTONE
KENT
ME17 3RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **JOHNSON**

Former names:

Service Address: **CHART SUTTON KENNELS
NORTON ROAD, CHART SUTTON
MAIDSTONE
KENT
ME17 3RT**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **JOHNSON**

Former names:

Service Address: **VALETTA
NORTON ROAD, CHART SUTTON
MAIDSTONE
KENT
ME17 3RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DENISE**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1957** *Nationality:* **BRITISH**
Occupation: **DOG GROOMER**

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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

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 13/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DENISE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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