



Companies House

AR01 (ef)

Annual Return



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Company Name: CHAYTON CONSULTING LIMITED

Company Number: 04620090

Date of this return: 16/10/2014

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered Office:
2ND FLOOR CROWN HOUSE
37 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
RH19 3AF

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIAM WILLIAM CHRISTOPHER**

Surname: **LAHART**

Former names:

Service Address: **72 CHURCH ROAD
HANWELL
LONDON
W7 1LB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MARIA JANE HARRIET**

Surname: **BENNETT**

Former names:

Service Address: **146 BREWERY ROAD
LONDON
ENGLAND
SE18 1NF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1973** *Nationality:* **ENGLISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD ORDINARY SHARES WITH VOTING RIGHTS AND RIGHTS TO DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **ADRIAN BENNETT**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **MARIA BENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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