



Companies House
— for the record —

AR01 (ef)

Annual Return



X18NWG5S

Received for filing in Electronic Format on the: **10/05/2012**

Company Name: **Chives Limited**

Company Number: **04716831**

Date of this return: **31/03/2012**

SIC codes: **56210**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ALISON JANE**

Surname: **CAMPBELL**

Former names:

Service Address: **108 THE AVENUE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 3DH**

Company Director **1**

Type: **Person**
Full forename(s): **MS ALISON JANE**

Surname: **CAMPBELL**

Former names:

Service Address: **108 THE AVENUE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 3DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GARY LAWRENCE**

Surname: **COLLINS**

Former names:

Service Address: **108 THE AVENUE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO14 3DH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/11/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 31/03/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ALISON JANE CAMPBELL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY LAWRENCE COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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