



Companies House
— for the record —

AR01 (ef)

Annual Return



XTV8ZLIV

Received for filing in Electronic Format on the: **08/07/2010**

Company Name: **CHESTNUT FINANCE LIMITED**

Company Number: **05134705**

Date of this return: **21/05/2010**

SIC codes: **6523**

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

Situation of Registered Office: **67 DUKE STREET
DARLINGTON
CO DURHAM
DL3 7SD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**
Surname: **COATES**
Former names:
Service Address: **22 CHERRY TREE DRIVE**
 THE CHESTNUTS
 SCHOOL AYCLIFFE
 COUNTY DURHAM
 DL5 6GG

Company Director *1*

Type: **Person**
Full forename(s): **CLAIRE ELIZABETH**
Surname: **COATES**
Former names:
Service Address: **22 CHERRY TREE DRIVE**
 THE CHESTNUTS
 SCHOOL AYCLIFFE
 COUNTY DURHAM
 DL5 6GG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1974** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **2**

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **COATES**

Former names:

Service Address: **22 CHERRY TREE DRIVE
SCHOOL AYCLIFFE
CO DURHAM
DL5 6GG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1973** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS, RIGHT TO PARTICIPATE IN DISTRIBUTION ON WINDING UP		

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS		

Class of shares	C ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE, RIGHT TO RECEIVE DIVIDENDS AS PROPOSED BY DIRECTORS		

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 21/05/2010 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 A ORDINARY Shares held as at 21/05/2010

Name: **MICHAEL COATES**

Address:

Shareholding : 2

2 B ORDINARY Shares held as at 21/05/2010

Name: **CLAIRE COATES**

Address:

Shareholding : 3

0 B ORDINARY Shares held as at 21/05/2010

1 DISPOSED OF IN PERIOD ON 31/10/2009

Name:

COLIN COATES

Address:

Shareholding : 4

0 OTHER Shares held as at 21/05/2010

1 DISPOSED OF IN PERIOD ON 31/10/2009

Name:

CHRISTINE COATES

Address:

Shareholding : 5

1 C ORDINARY Shares held as at 21/05/2010

Name:

MICHAEL COATES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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