



Companies House
— for the record —

AR01 (ef)

Annual Return



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XQREFUHI

Company Name: **CHESTNUT FINANCE LIMITED**

Company Number: **05134705**

Date of this return: **21/05/2011**

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

Prescribed particulars

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

Prescribed particulars

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

Prescribed particulars

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 21/05/2011 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 2011-05-21

Name: MICHAEL COATES

Shareholding 2 : 2 B ORDINARY shares held as at 2011-05-21

Name: CLAIRE COATES

Shareholding 3 : 0 B ORDINARY shares held as at 2011-05-21

Name: COLIN COATES

Shareholding 4 : 0 OTHER shares held as at 2011-05-21

Name: CHRISTINE COATES

Shareholding 5 : 1 C ORDINARY shares held as at 2011-05-21

Name: MICHAEL COATES

Authorisation

Authenticated

This form was authorised by one of the following:

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