



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHATER CONSULTING LIMITED**

Company Number: **05417860**

Date of this return: **07/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **2 MAXWELL DRIVE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE ELIZABETH**

Surname: **CHATER**

Former names:

Service Address: **2 MAXWELL DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 7BX**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **CHATER**

Former names:

Service Address: **2 MAXWELL DRIVE
HAZLEMERE
BUCKINGHAMSHIRE
HP15 7BX**

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

Date of Birth: ****/01/1958** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF THE ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF MEETINGS AND TO ATTEND AND VOTE AT GENERAL MEETINGS. IN THE EVENT OF A WINDING UP OF THE COMPANY THE REMAINING ASSETS AFTER PAYING AND DISCHARGING THE DEBTS AND LIABILITIES OF THE COMPANY SHALL BE DIVIDED AMONG THE HOLDERS OF THE ORDINARY SHARES IN PROPORTION TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON SUCH SHARES. PROFITS OF THE COMPANY CAN BE DISTRIBUTED TO HOLDERS OF ALL SHARES AS DECIDED BY THE DIRECTORS. THE POWER OF THE COMPANY TO INCREASE SHARE CAPITAL BY A NEW RESOLUTION SHALL NOT BE EXERCISED UPON UNLESS ANY NEW SHARES THEREBY CREATED SHALL BE CREATED AS "A", "B", AND "C" SHARES IN EQUAL PROPORTION. NO SHARES OF ANY CLASS SHALL BE ALLOTTED OTHERWISE THAN TO MEMBERS ALREADY HOLDING SHARES OF THE SAME CLASS WITHOUT PRIOR WRITTEN AGREEMENT OF ALL MEMBERS OF THE COMPANY.

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS OF A ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. HOLDERS ARE NOT ENTITLED TO ANY PAYMENT IN THE EVENT OF A WINDING UP OTHER THAN THE AMOUNT PAID UP ON SUCH SHARES. PROFITS OF THE COMPANY CAN BE DISTRIBUTED TO HOLDERS OF ALL SHARES AS DECIDED BY THE DIRECTORS. THE POWER OF THE COMPANY TO INCREASE SHARE CAPITAL BY A NEW RESOLUTION SHALL NOT BE EXERCISED UPON UNLESS ANY NEW SHARES THEREBY CREATED SHALL BE CREATED AS "A", "B", AND "C" SHARES IN EQUAL PROPORTION. NO SHARES OF ANY CLASS SHALL BE ALLOTTED OTHERWISE THAN TO MEMBERS ALREADY HOLDING SHARES OF THE SAME CLASS WITHOUT PRIOR WRITTEN AGREEMENT OF ALL MEMBERS OF THE COMPANY.

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

Prescribed particulars

HOLDERS OF B ORDINARY SHARES ARE NOT ENTITLED TO RECEIVE NOTICE OF MEETINGS OR TO ATTEND OR VOTE AT GENERAL MEETINGS. HOLDERS ARE NOT ENTITLED TO ANY PAYMENT IN THE EVENT OF A WINDING UP OTHER THAN THE AMOUNT PAID UP ON SUCH SHARES. PROFITS OF THE COMPANY CAN BE DISTRIBUTED TO HOLDERS OF ALL SHARES AS DECIDED BY THE DIRECTORS. THE POWER OF THE COMPANY TO INCREASE SHARE CAPITAL BY A NEW RESOLUTION SHALL NOT BE EXERCISED UNLESS ANY NEW SHARES THEREBY CREATED SHALL BE CREATED AS "A", "B", AND "C" SHARES IN EQUAL PROPORTION. NO SHARES OF ANY CLASS SHALL BE ALLOTTED OTHERWISE THAN TO MEMBERS ALREADY HOLDING SHARES OF THE SAME CLASS WITHOUT PRIOR WRITTEN AGREEMENT OF ALL MEMBERS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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: **STEPHEN CHATER**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHATER**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**
Name: **DIANE CHATER**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **DIANE CHATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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