



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/08/2015**

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Company Name: **CHIGLET LIMITED**

Company Number: **05535879**

Date of this return: **15/08/2015**

SIC codes: **62020**

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

Situation of Registered Office: **34 THE ACADEMY
20 LAWN LANE
LONDON
SW8 1GA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS RACHEL ANNE**

Surname: **O'CONNOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/12/1970** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL DANIEL EDWARD**

Surname: **O'DRISCOLL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1968** 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 15/08/2015 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: MICHAEL O'DRISCOLL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: RACHEL O'CONNOR

Authorisation

Authenticated

This form was authorised by one of the following:

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