



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/11/2015**

X4JI27P3

Company Name: **Chenon Limited**

Company Number: **05602700**

Date of this return: **25/10/2015**

SIC codes: **74990**

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

Situation of Registered Office: **107 NORTH STREET
MARTOCK
SOMERSET
ENGLAND
TA12 6EJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

PEAR TREE FARM HENLEY
LANGPORT
SOMERSET
UNITED KINGDOM
TA10 9BH

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR DAVID ROY**

Surname: **MARCHANT**

Former names:

Service Address: **PEAR TREE FARM HENLEY
LANGPORT
SOMERSET
ENGLAND
TA10 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MS ANGELA LOUISE**

Surname: **MARLOW**

Former names:

Service Address: **PEAR TREE FARM HENLEY
LANGPORT
SOMERSET
ENGLAND
TA10 9BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1962** *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

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

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 25/10/2015 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 : **48 ORDINARY shares held as at the date of this return**
Name: **DAVID ROY MARCHANT**

Shareholding 2 : **52 ORDINARY shares held as at the date of this return**
Name: **ANGELA LOUISE MARLOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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