



Companies House

**AR01** (ef)

**Annual Return**



X58JC9FS

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*Company Name:* **CHILLED PROJECTS LIMITED**

*Company Number:* **06215725**

*Date of this return:* **17/04/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **HEDGEROW, THE HYDE, PURTON  
SWINDON  
WILTSHIRE  
SN5 4DY**

## Single Alternative Inspection Location (SAIL)

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

**2 CHRISTINA STREET  
SWANSEA  
WALES  
SA1 4EW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE ANNE**

*Surname:* **GLEED**

*Former names:*

*Service Address:* **HEDGEROW, THE HYDE  
PURTON  
SWINDON  
WILTSHIRE  
SN5 4DY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **TERENCE RICHARD**

*Surname:*                         **GLEED**

*Former names:*

*Service Address:*                **HEDGEROW, THE HYDE  
PURTON  
SWINDON  
WILTSHIRE  
SN5 4DY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/01/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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* : 1 ORDINARY A shares held as at the date of this return  
*Name:* TERENCE GLEED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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