



Companies House

**AR01** (ef)

**Annual Return**



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**X46WLJIW**

*Company Name:* **11 Chiphouse Management Company Limited**

*Company Number:* **06510398**

*Date of this return:* **20/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **3 DOWNLEAZE DRIVE CHIPPING SODBURY  
BRISTOL  
UNITED KINGDOM  
BS37 6EU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD WILLIAM**

*Surname:* **LAWTON**

*Former names:*

*Service Address:* **3 DOWNLEAZE DRIVE CHIPPING SODBURY  
BRISTOL  
UNITED KINGDOM  
BS37 6EU**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD WILLIAM**

*Surname:*                **LAWTON**

*Former names:*

*Service Address:*        **3 DOWNLEAZE DRIVE CHIPPING SODBURY  
BRISTOL  
UNITED KINGDOM  
BS37 6EU**

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

*Date of Birth:*    **18/04/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **RICHENS**

*Former names:*

*Service Address:* **THE WHITE HOUSE CROOMES HILL  
DOWNEND  
BRISTOL  
UNITED KINGDOM  
BS16 5EQ**

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

*Date of Birth:* **01/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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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 20/02/2015 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* : **1 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **R AND M RENOVATIONS LTD**

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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.