



Companies House

**AR01** (ef)

**Annual Return**



X55RTE55

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*Company Name:* **CHINTI AND PARKER LIMITED**

*Company Number:* **06568630**

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

*SIC codes:* **46420**  
**47910**

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

*Situation of Registered Office:* **MORLEY HOUSE 36 ACREMAN STREET**  
**SHERBORNE**  
**DORSET**  
**DT9 3NX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **COOK**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **ANNA MUNDEEP**

*Surname:* **SINGH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1976**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MISS RACHAEL LISA**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1982**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1210000</b>
		<i>Aggregate nominal value</i>	<b>1210000</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>

### *Prescribed particulars*

A. SHARES RANK EQUALLY FOR VOTING PURPOSES. B. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. C. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION. D. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1210000</b>
		<i>Total aggregate nominal value</i>	<b>1210000</b>

## *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* : **605000 ORDINARY shares held as at the date of this return**  
*Name:* **SAWARAN (PTC) LIMITED (AS TRUSTEE)**

*Shareholding 2* : **605000 ORDINARY shares held as at the date of this return**  
*Name:* **DAWSON PTC LIMITED (AS TRUSTEE)**

## *Authorisation*

*Authenticated*

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

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