



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2010**

XH5OWKH4

Company Name: **CHESTNUT CORPORATION LIMITED**

Company Number: **06582551**

Date of this return: **01/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **1 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PORTLAND REGISTRARS LIMITED**

Registered or principal address: **1 KENDAL HOUSE
CONDUIT STREET
LONDON
ENGLAND
W1S 2XA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**

Registration Number: **2254697**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **DONOGHUE**

Former names:

Service Address: **3RD FLOOR
111 BUCKINGHAM PALACE ROAD
VICTORIA
LONDON
SW1W 0SR**

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

Date of Birth: **30/10/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 01/05/2010

Name: **DEVONSHIRE REGISTRARS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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