



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/08/2014**

X3E780E0

Company Name: **Chimney Design Limited**

Company Number: **06972883**

Date of this return: **27/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **25 BROWNLEAF ROAD
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 6LD**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS LOUISE**

Surname: **HARVEY**

Former names:

Service Address: **25 BROWNLEAF ROAD
BRIGHTON
UNITED KINGDOM
BN2 6LD**

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

Date of Birth: **24/07/1975** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MISS EMMA-JANE**

Surname: **WILLOUGHBY**

Former names:

Service Address: **25 BROWNLEAF ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN2 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1976** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
VOTING			

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 27/07/2014 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 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **LOUISE HARVEY**

Shareholding 2 : **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EMMA-JANE WILLOUGHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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