



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chetwynd Firs Limited**

Company Number: **07251344**

Date of this return: **12/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **KEEPERS COTTAGE CHETWYND FIRS
NEWPORT
SHROPSHIRE
ENGLAND
TF10 8BJ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR JAMES RYAN**

Surname: **HARVEY**

Former names:

Service Address: **KEEPERS COTTAGE CHETWYND FIRS
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 8BJ**

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

Date of Birth: ****/09/1965** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS VALERIE MARGARET**

Surname: **HARVEY**

Former names:

Service Address: **KEEPERS COTTAGE CHESTER ROAD
CHETWYND FIRS
NEWPORT
SHROPSHIRE
UNITED KINGDOM
TF10 8BJ**

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

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

NO SPECIFIC VOTING RIGHTS ATTACHED TO THESE SHARES.

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 12/05/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES RYAN HARVEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **VALERIE MARGARET HARVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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