Companies House
for the record

# AR01 (ef)

## Annual Return

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| | |
|---|---|
| *Company Name:* | **CHESIL COTTAGES LIMITED** |
| *Company Number:* | **07400651** |
| *Date of this return:* | **08/10/2011** |
| *SIC codes:* | **55209** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **LUPINS BUSINESS CENTRE 1-3 GREENHILL**<br>**WEYMOUTH**<br>**DORSET**<br>**ENGLAND**<br>**DT4 7SP** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MRS PENELOPE JANE**

*Surname:* **WHISKER**

*Former names:*

*Service Address:* **LUPINS BUSINESS CENTRE 1 - 3 GREENHILL**
**WEYMOUTH**
**DORSET**
**UNITED KINGDOM**
**DT4 7SP**

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

*Date of Birth:* **03/04/1965** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director 2*

*Type:* **Person**

*Full forename(s):* **DR. RICHARD BARRINGTON**

*Surname:* **WHISKER**

*Former names:*

*Service Address:* **LUPINS BUSINESS CENTRE 1 - 3 GREENHILL**
**WEYMOUTH**
**DORSET**
**UNITED KINGDOM**
**DT4 7SP**

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

*Date of Birth:* **13/12/1956** *Nationality:* **BRITISH**

*Occupation:* **ANAESTHETIST**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **120** |
| | | *Aggregate nominal value* | **120** |
| *Currency* | **GBP** | *Amount paid per share* | **0** |
| | | *Amount unpaid per share* | **1** |

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **120** |
| | | *Total aggregate nominal value* | **120** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2011 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* : **120 ORDINARY shares held as at the date of this return**

*Name:* **PENELOPE JANE WHISKER**

## *Authorisation*

*Authenticated*

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

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