



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: **08/10/2013**

SIC codes: **55209**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
ENGLAND
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**

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	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2013 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.