Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/11/2014**

X3KJUCF5

Company Name:	**CHESTER CAPITAL LIMITED**
Company Number:	**07429847**
Date of this return:	**04/11/2014**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**27 HILL STREET** **LONDON** **W1J 5LP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAMILA**

Surname: **PEREZ**

Former names: **PEREZ**

Service Address: **27 HILL STREET**
LONDON
UNITED KINGDOM
W1J 5LP

Company Director 1

Type: **Person**
Full forename(s): **CYRUS**

Surname: **PANAHIZADI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/11/1965** *Nationality:* **DANISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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 : **100 ORDINARY shares held as at the date of this return**

Name: **CYRUS PANAHIZADI**

Authorisation

Authenticated

This form was authorised by one of the following:

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