



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHRINON LTD**

Company Number: **07444723**

Date of this return: **18/11/2013**

SIC codes: **62090**

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

Situation of Registered Office: **ASTON HOUSE CORNWALL AVENUE
LONDON
ENGLAND
N3 1LF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **TAGGART**

Former names:

Service Address: **ASTON HOUSE CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LF**

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

Date of Birth: **20/04/1964** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TAGGART**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCKINNON**

Shareholding 3 : **360 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER TAGGART**

Shareholding 4 : **40 ORDINARY shares held as at the date of this return**
Name: **ROBERT MCKINNON**

Authorisation

Authenticated

This form was authorised by one of the following:

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