



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHATTER COMMUNICATIONS LIMITED**

Company Number: **07550917**

Date of this return: **03/03/2015**

SIC codes: **70229**
73110

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

Situation of Registered Office: **CASTLETON MILL CASTLETON CLOSE**
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 2DS

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CASTLETON MILL CASTLETON CLOSE
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 2DS**

There are no records kept at the above address

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PAUL ANDREW**

Surname: **AINLEY**

Former names:

Service Address: **67 LARKFIELD ROAD
RAWDON
LEEDS
WEST YORKSHIRE
ENGLAND
LS19 6DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1977** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN NEIL**

Surname: **DAVIES**

Former names:

Service Address: **92E GLADSTONE HOUSE TYERSAL LANE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD4 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1978** *Nationality:* **BRITISH**
Occupation: **DIGITAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **LISA**

Surname: **PEARSON**

Former names:

Service Address: **33 SHEFFIELD ROAD
NEW MILL
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD9 7ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1972** *Nationality:* **BRITISH**

Occupation: **CLIENT RELATIONSHIP
CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY IS SET UP USING THE UNMODIFIED MODEL ARTICLES AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: PAUL ANDREW AINLEY

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: JONATHAN NEIL DAVIES

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: LISA PEARSON

Authorisation

Authenticated

This form was authorised by one of the following:

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