



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHIMBLE CONSTRUCTION LTD.**

Company Number: **07632884**

Date of this return: **13/05/2016**

SIC codes: **43290**

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

Situation of Registered Office: **115C MILTON ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 1XE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS. CATRIONA LOUISE**

Surname: **SHIPP**

Former names:

Service Address: **11A WAY LANE
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9NQ**

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

Date of Birth: ****/11/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. DAVID ALAN**

Surname: **SHIPP**

Former names:

Service Address: **11A WAY LANE
WATERBEACH
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB25 9NQ**

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

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 70 ORDINARY shares held as at the date of this return
Name: DAVID ALAN SHIPP

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: CATRIONA LOUISE SHIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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