



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chandler Hart Ltd**

*Company Number:* **07653377**

*Date of this return:* **01/06/2015**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **UNIT 1C RIPARIAN WAY  
CROSS HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **OAKWOOD CORPORATE SECRETARY LIMITED**

*Registered or  
principal address:* **3RD FLOOR 1 ASHLEY ROAD  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2DT**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **7038430**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR LEWIS JAMES**

*Surname:*                                **CHANDLER**

*Former names:*

*Service Address:*                        **UNIT 1C RIPARIAN WAY  
CROSS HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7AA**

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

*Date of Birth:*    **31/08/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **COLLECTIONS MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT**

*Surname:* **MCNICOLL**

*Former names:*

*Service Address:* **UNIT 1C RIPARIAN WAY  
CROSS HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7AA**

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

*Date of Birth:* **04/01/1974** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK JAMES**

*Surname:*                **MITCHELL**

*Former names:*

*Service Address:*        **UNIT 1C, RIPARIAN WAY THE CROSSINGS BUSINESS PARK  
CROSS HILLS  
KEIGHLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD20 7AA**

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

*Date of Birth:*    **16/06/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5555.55</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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* : 100 A ORDINARY shares held as at the date of this return  
*Name:* MITCHELL FARRAR HOLDINGS LIMITED

*Shareholding 2* : 10 B ORDINARY shares held as at the date of this return  
*Name:* LEWIS JAMES CHANDLER

*Shareholding 3* : 10 B ORDINARY shares held as at the date of this return  
*Name:* ROBERT MCNICOLL

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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