



Companies House

AR01 (ef)

Annual Return



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Company Name: **ACE DEVELOPMENTS (CHESTERFIELD) LIMITED**

Company Number: **07731917**

Date of this return: **24/09/2014**

SIC codes: **42990**

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

Situation of Registered Office: **91/97 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JENNIFER JEAN**

Surname: **WHITTAKER**

Former names:

Service Address: **91-97 SALTERGATE
CHESTERFIELD
UNITED KINGDOM
S40 1LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1964**

Nationality: **BRITISH**

Occupation: **NURSE**

Company Director 2

Type: **Person**
Full forename(s): **ROGER DERRICK**

Surname: **WHITTAKER**

Former names:

Service Address: **91-97 SALTERGATE
CHESTERFIELD
UNITED KINGDOM
S40 1LA**

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

Date of Birth: **01/07/1962** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

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 RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 24/09/2014 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 : **59 ORDINARY shares held as at the date of this return**
Name: **ROGER DERRICK WHITTAKER**

Shareholding 2 : **38 ORDINARY shares held as at the date of this return**
Name: **JENNIFER JEAN WHITTAKER**

Shareholding 3 : **3 ORDINARY shares held as at the date of this return**
Name: **RAWSON WHITTAKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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