



Companies House



AR01 (ef)

Annual Return



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<i>Company Name</i>	CHESS HOLDINGS (UK) LIMITED
<i>Company Number</i>	08077381
<i>Date of this return</i>	21/05/2014
<i>SIC codes</i>	62090
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office.</i>	LANCASTER HOUSE 70 - 76 BLACKBURN ST RADCLIFFE MANCHESTER UNITED KINGDOM M26 2JW

Officers of the company

Company Director 1

Type **Person**
Full forename(s) **MR NICHOLAS MARTIN**

Surname **ABBOTT**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **12/09/1960** *Nationality* **BRITISH**

Occupation **TECHNICAL DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MRS JANET CHRISTINE**

Surname **BURTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **06/10/1956** *Nationality* **BRITISH**

Occupation **FINANCE/ADMIN**

Company Director **3**

Type **Person**
Full forename(s) **MR DAVID NASH**

Surname **DERBYSHIRE**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth **07/06/1962** *Nationality* **BRITISH**
Occupation **SALES AND SOFTWARE**
 PRODUCTION

Company Director **4**

Type **Person**
Full forename(s) **MR ALEXANDER CHARLES**

Surname **MILLS**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **ENGLAND**

Date of Birth. **19/07/1958** *Nationality* **BRITISH**
Occupation **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
Currency	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES			

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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	1 ORDINARY shares held as at the date of this return
Name	NORMAN YOUNGER

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: CHESS HOLDINGS (UK) LIMITED
COMPANY NUMBER: 08077381

A SECOND FILED AR01 WAS REGISTERED ON 02/10/2014