



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/04/2016

X54GNAH6

Company Name: CHART SUTTON ANTIQUES AND COLLECTABLES LIMITED

Company Number: 08391912

Date of this return: 07/02/2016

SIC codes: 47791

Company Type: Private company limited by shares

Situation of Registered Office: 13 DISCOVERY ROAD
BEARSTEAD
KENT
ME15 8HF

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR JAMES LESLIE

Surname: MISSEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1970 *Nationality:* BRITISH

Occupation: MANAGER

Company Director 2

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

Surname: PANKHURST

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/07/1954 *Nationality:* BRITISH

Occupation: RETIRED

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TREVOR PANKHURST**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES LESLIE MISSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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