



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chestnut Building Contractors Limited**

*Company Number:* **08559560**

*Date of this return:* **06/06/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **C/O THE MCCAY PARTNERSHIP UNIT 24  
CAPITAL BUSINESS CENTRE, 22 CARLTON ROAD  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 0BS**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EMMA JAYNE**

*Surname:*                            **MCTIERNAN**

*Former names:*

*Service Address:*                **73 CHESTNUT AVENUE CONEY HALL  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9EU**

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

*Date of Birth:*    **08/06/1982**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. MARK**

*Surname:* **MCTIERNAN**

*Former names:*

*Service Address:* **73 CHESTNUT AVENUE CONEY HALL  
WEST WICKHAM  
KENT  
UNITED KINGDOM  
BR4 9EU**

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

*Date of Birth:* **12/09/1982** *Nationality:* **BRITISH**  
*Occupation:* **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**CLASS OF SHARE: ORDINARY SHARES OF ?1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2014 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* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MRS EMMA JAYNE MCTIERNAN**

*Shareholding 2* : **50 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR. MARK MCTIERNAN**

## *Authorisation*

*Authenticated*

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

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