



Companies House

AR01 (ef)

Annual Return



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X58TSKPE

Company Name: **CHITTENDEN HOLDINGS LIMITED**

Company Number: **09605665**

Date of this return: **22/05/2016**

SIC codes: **99999**

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

Situation of Registered Office: **STABLE COTTAGE EASTBOURNE ROAD
SEAFORD
UNITED KINGDOM
BN25 3PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE ALISON**

Surname: **STROUD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANGELA JANE**

Surname: **GILLIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1956** Nationality: **BRITISH**
Occupation: **CATERER**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP IAN**

Surname: **MOOREY**

Former names:

Service Address: **WILSON HOUSE 48 BROOKLYN ROAD
SEAFORD
UNITED KINGDOM
BN25 2DX**

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

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS WILLIAM**

Surname: **OGDEN**

Former names:

Service Address: **1 STATION VILLAS STATION ROAD**
 GOUDHURST
 KENT
 ENGLAND
 TN17 1HA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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: CLAN-G LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STROGDEN LIMITED

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PENDY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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