



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 27/03/2014

X34JAGW1

<i>Company Name:</i>	Chess Group plc
<i>Company Number:</i>	SC280455
<i>Date of this return:</i>	23/02/2014
<i>SIC codes:</i>	82990
<i>Company Type:</i>	Public limited company
<i>Situation of Registered Office:</i>	62 QUEEN'S ROAD ABERDEEN UNITED KINGDOM AB15 4YE

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **15 ATHOLL CRESCENT
EDINBURGH
MIDLOTHIAN
UNITED KINGDOM
EH3 8HA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC210264**

Company Director 1

Type: Person
Full forename(s): ROBERT DAVID

Surname: ANDERSON

Former names:

Service Address: 131 CRAIGTON ROAD
ABERDEEN
UNITED KINGDOM
AB15 7TZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/11/1948 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director 2

Type: Person
Full forename(s): JAMES GRIEVE

Surname: BARRACK

Former names:

Service Address: 66 RUBISLAW DEN NORTH
ABERDEEN
ABERDEENSHIRE
UNITED KINGDOM
AB15 4AN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/09/1967 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director 3

Type: Person
Full forename(s): HOWARD

Surname: CRAWSHAW

Former names:

Service Address: 36 FOREST AVENUE
ABERDEEN
UNITED KINGDOM
AB15 4TH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/08/1968 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MAURICE**

Surname: **MCBRIDE**

Former names:

Service Address: **AM BRUACH FORE ROAD
KIPPEN
UNITED KINGDOM
FK8 3DT**

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

Date of Birth: **27/09/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 5

Type: Person
Full forename(s): GORDON IAN

Surname: MIDDLETON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/06/1967 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	690840
		<i>Aggregate nominal value</i>	69084
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	690840
		<i>Total aggregate nominal value</i>	69084

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2014 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 : 69960 ORDINARY shares held as at the date of this return

Name: ELSPETH ADELA BARRACK

Shareholding 2 : 505050 ORDINARY shares held as at the date of this return

Name: JAMES GRIEVE BARRACK

Shareholding 3 : 11660 ORDINARY shares held as at the date of this return

Name: JAMES GRIEVE BARRACK AS NOMINEE FOR JOANNA BARRACK

Shareholding 4 : 70000 ORDINARY shares held as at the date of this return

Name: JAMES GRIEVE SNR BARRACK

Shareholding 5 : 15000 ORDINARY shares held as at the date of this return

Name: HOWARD CRAWSHAW

Shareholding 6 : 19170 ORDINARY shares held as at the date of this return

Name: JAMES GRIEVE BARRACK AS NOMINEE FOR JAMES BARRACK JNR

Authorisation

Authenticated

This form was authorised by one of the following:

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

Clarification

A second filed AR01 was registered on 10/10/2014.