



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chess Group plc**

Company Number: **SC280455**

Date of this return: **23/02/2015**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **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 recorded as Company's registered office

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 recorded as Company's registered office

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): **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 23/02/2015 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

<i>Shareholding 1</i>	: 69960 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELSPETH ADELA BARRACK
<i>Shareholding 2</i>	: 512550 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES GRIEVE BARRACK
<i>Shareholding 3</i>	: 11660 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES GRIEVE BARRACK AS NOMINEE FOR JOANNA BARRACK
<i>Shareholding 4</i>	: 70000 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES GRIEVE SNR BARRACK
<i>Shareholding 5</i>	: 15000 ORDINARY shares held as at the date of this return
<i>Name:</i>	HOWARD CRAWSHAW
<i>Shareholding 6</i>	: 11670 ORDINARY shares held as at the date of this return
<i>Name:</i>	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.