



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHUNK OF THE EARTH LIMITED**

*Company Number:* **SC284675**

*Date of this return:* **12/05/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **16 ROBERTSON STREET  
ROBERTSON STREET  
GLASGOW  
G2 8DS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARGARET BOYD MACLEOD**

Surname: **INGLIS**

Former names:

Service Address: **ROCKBURN  
BARRAN, KILMORE  
OBAN  
ARGYLL  
PA34 4XR**

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## *Company Director 1*

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

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1970** Nationality: **BRITISH**

Occupation: **CONSTRUCTION DIRECTOR**

*Company Director* 2

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

*Surname:* **INGLIS**

*Former names:*

*Service Address:* **ROCKBURN BARRAN  
KILMORE  
BY OBAN  
ARGYLL  
UNITED KINGDOM  
PA34 4XR**

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

*Date of Birth:* **\*\*/06/1950** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARGARET BOYD MACLEOD**

*Surname:*                **INGLIS**

*Former names:*

*Service Address:*        **ROCKBURN  
BARRAN, KILMORE  
OBAN  
ARGYLL  
PA34 4XR**

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

*Date of Birth:*    **\*\*/04/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A£1</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*

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE AS FOLLOWS: - A SINGLE VOTING RIGHT ATTACHES TO EACH FULLY PAID UP SHARE - DIVIDENDS ARE DECLARED AND PAID PER SHARE. WHERE THE SHARE IS NOT FULLY PAID UP THE DIVIDEND IS PAID PROPORTIONALLY. - NEW ISSUES OF SHARES ARE OFFERED IN PROPORTION TO CURRENT SHAREHOLDINGS - EACH SHARE RANKS EQUALLY FOR DISTRIBUTION ON A WINDING UP.

## 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 12/05/2016 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* : 100 ORDINARY A£1 shares held as at the date of this return  
*Name:* MARGARET INGLIS

## *Authorisation*

*Authenticated*

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

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