



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/07/2014**

**X3D42RA8**

*Company Name:* **16 CHATHAM ROAD WORTHING LIMITED**

*Company Number:* **04258254**

*Date of this return:* **24/07/2014**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **249A BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 2EY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA**

*Surname:* **COOTE**

*Former names:*

*Service Address:* **249A BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 2EY**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **CLAIRE MARIE**

*Surname:* **ADSETT**

*Former names:*

*Service Address:* **FLAT 3 16 CHATHAM ROAD  
WORTHING  
WEST SUSSEX  
BN11 2SP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **11/11/1983**                      *Nationality:* **BRITISH**

*Occupation:* **HAIRDRESSER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS NICOLA**

*Surname:* **COOTE**

*Former names:*

*Service Address:* **249A BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
BN11 2EY**

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

*Date of Birth:* **06/12/1967**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MELLONEY ANN**

*Surname:* **FLETCHER**

*Former names:*

*Service Address:* **PO Box FLAT 6  
5 WESTBROOKE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 1RE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/06/1962**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHERYL ALEXANDRA**

*Surname:* **HERRINGTON**

*Former names:*

*Service Address:* **FLAT 4 16 CHATHAM ROAD  
WORTHING  
WEST SUSSEX  
BN11 2SP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **SHOWROOM MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

EACH DIRECTOR HAS 1 SHARE. EACH FLAT EQUALS 1 SHARE. EACH DIRECTOR OWNS 1 FLAT. 4 IN TOTAL.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* M FLETCHER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* N COOTE

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE MARIE ADSETT

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* C HERRINGTON

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### *Authorisation*

*Authenticated*

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

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