



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHERCHELL TRADING & INDUSTRIAL COMPANY LIMITED**

Company Number: **00196890**

Date of this return: **21/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **2 RADMOOR ROAD
LOUGHBOROUGH
LEICS
LE11 3BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALASDAIR CALUM**

Surname: **KENNEDY MCLAREN**

Former names:

Service Address: **33 ROMWAY CLOSE
SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
LE12 9DT**

Company Director ***I***

Type: **Person**

Full forename(s): **REV DR IAN DAVID**

Surname: **FARLEY**

Former names:

Service Address: **ST. JOHNS RECTORY
HIGH ROAD
BUCKHURST HILL
ESSEX
IG9 5RX**

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

Date of Birth: **22/07/1956** *Nationality:* **BRITISH**

Occupation: **CLERK IN HOLY ORDERS**

Company Director **2**

Type: **Person**

Full forename(s): **NEIL PALLANT**

Surname: **MILLARD**

Former names:

Service Address: **7 BROAD OAKS PARK
COLCHESTER
ESSEX
CO4 4JX**

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

Date of Birth: **26/05/1948**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL JORDAN**

Surname: **THOMAS**

Former names:

Service Address: **WHITE HOUSE FARM
CRYERS HILL LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP15 6AA**

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

Date of Birth: **09/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF CHARITY**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO VOTE AT GENERAL MEETINGS. RIGHT TO DIVIDENDS AS DECLARED. RIGHT TO PARTICIPATE IN DISTRIBUTION OF CAPITAL AND IN WINDING UP.

| | | | |
|------------------------|----------------------------------|--------------------------------|-------------|
| Class of shares | CUMULATIVE PREFERENCE | <i>Number allotted</i> | 1650 |
| | | <i>Aggregate nominal value</i> | 1650 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHT TO A PREFERENTIAL DIVIDEND OF 6%. SHARES RANK AS REGARDS RETURN OF CAPITAL IN PRIORITY TO THE ORDINARY SHARES. SUCH PRIORITY SHALL NOT EXTEND TO THE REAL OR LEASEHOLD PROPERTY OF THE COMPANY IN RESPECT OF WHICH THE PREFERENCE SHARES SHALL CONFER NO RIGHT OF PARTICIPATION IN A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1660 |
| | | <i>Total aggregate nominal value</i> | 1660 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-07-21**
Name: **NEIL PALLANT MILLARD**

Shareholding 2 : **1550 CUMULATIVE PREFERENCE shares held as at 2011-07-21**
Name: **NEIL PALLANT MILLARD**

Name: **I R FARLEY**

Name: MICHAEL JORDAN THOMAS

Shareholding 3 : 4 ORDINARY shares held as at 2011-07-21

Name: MICHAEL JORDAN THOMAS

Shareholding 4 : 100 CUMULATIVE PREFERENCE shares held as at 2011-07-21

Name: SOCIETY OF IRISH MISSIONS TO THE ROMAN CATHOLICS TRUST

Shareholding 5 : 3 ORDINARY shares held as at 2011-07-21

Name: I R FARLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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