



Companies House

**AR01** (ef)

**Annual Return**



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**X3CTV5F6**

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

*Company Number:* **00196890**

*Date of this return:* **21/07/2014**

*SIC codes:* **99999**

*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):* **MR MICHAEL JOHN**

*Surname:* **BROOKS**

*Former names:*

*Service Address:* **PO BOX 51 LOUGHBOROUGH  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 0ZQ**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK GRAHAM**

*Surname:*                **BILLAGE**

*Former names:*

*Service Address:*        **AWM LOUGHBOROUGH  
LEICS  
UNITED KINGDOM  
LE11 0ZQ**

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

*Date of Birth:*    **03/03/1966**                      *Nationality:*    **UK**

*Occupation:*        **UK NATIONAL DIRECTOR**

*Company Director* 2

*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**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

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

<b>Class of shares</b>	<b>CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>1650</b>
		<i>Aggregate nominal value</i>	<b>1650</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*

**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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1660</b>
		<i>Total aggregate nominal value</i>	<b>1660</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**3 shares transferred on 2014-06-07**

*Name:* **NEIL PALLANT MILLARD**

*Shareholding 2* : **1550 CUMULATIVE PREFERENCE shares held as at the date of this return**  
*Name:* **I R FARLEY**

*Name:* MARK BILLAGE

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
4 shares transferred on 2014-06-07

*Name:* MICHAEL JORDAN THOMAS

*Shareholding 4* : 100 CUMULATIVE PREFERENCE shares held as at the date of this return  
*Name:* SOCIETY OF IRISH MISSIONS TO THE ROMAN CATHOLICS TRUST

*Shareholding 5* : 6 ORDINARY shares held as at the date of this return  
*Name:* I R FARLEY

*Shareholding 6* : 4 ORDINARY shares held as at the date of this return  
*Name:* MARK BILLAGE

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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.