



Companies House

AR01 (ef)

Annual Return



X58OI05F

Received for filing in Electronic Format on the: 08/06/2016

Company Name: CHAS C. STADDEN LIMITED

Company Number: 00382889

Date of this return: 01/06/2016

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: REGALIA HOUSE NEWTOWN ROAD
BEDWORTH
WARWICKSHIRE
CV12 8QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): NEIL ANTONY

Surname: HAYNES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): NEIL ANTONY

Surname: HAYNES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/11/1958** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR BRYAN EDWARD**

Surname: **TOYE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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 : 999 ORDINARY shares held as at the date of this return
Name: TOYE GROUP HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TOYE GROUP HOLDINGS LIMITED

Name: BRYAN E TOYE

Authorisation

Authenticated

This form was authorised by one of the following:

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