



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAS C. STADDEN LIMITED**

Company Number: **00382889**

Date of this return: **01/06/2014**

SIC codes: **99999**

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

Situation of Registered Office: **19 , 20 & 21 GREAT QUEEN STREET
LONDON
WC2B 5BE**

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: UNITED KINGDOM

Date of Birth: 24/11/1958 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: **17/03/1938**

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 01/06/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: TOYE & COMPANY PLC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BRYAN E TOYE

Name: SHAREHOLDER NAME NOT KNOWN

Authorisation

Authenticated

This form was authorised by one of the following:

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