



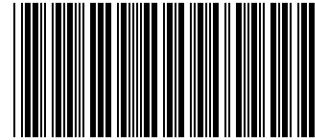
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Companies House
— for the record —

Annual Return

Company Name: CHADWICK HOLDINGS LIMITED

Company Number: 00895332



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Company Details

Period Ending: 20/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHADWICK HOUSE
6 HALLAM ROAD
CLEVEDON
AVON
BS21 7SF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOAN MARCIA DOUGLAS

Address: CHADWICK HOUSE 6 HALLAM
ROAD
CLEVEDON
AVON BS21 7SF

Director 1:

Name: ANGUS ABRAHAM
DOUGLAS

Address: 1 BRADENHAM PLACE
PENARTH
VALE OF GLAMORGAN CF64
2AG

Date of Birth: 09/03/1971

Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Director 2:

Name: **MERVYN WILLBERT DOUGLAS** *Address:* **6 HALLAM ROAD
CLEVEDON
AVON BS21 7SF**
Date of Birth: **03/05/1943**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RICHARD JAMES DOUGLAS** *Address:* **GLENMERLE
11 LINDEN ROAD
CLEVEDON
AVON BS21 7SL**
Date of Birth: **28/07/1968**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 4:

Name: **STUART ALEXANDER DOUGLAS** *Address:* **WHISTLEFIELD
20 TYDEMAN ROAD PORTISHEAD
BRISTOL
AVON BS20 7LS**
Date of Birth: **23/07/1965**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	750	GBP750
TOTALS	750	GBP750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 ORDINARY Shares held as at 20/06/2007

Name: **ANGUS DOUGLAS**
Address: **1 BRADENHAM PLACE
PENARTH
VALE OF GLAMORGAN CF64 2AG**

Shareholding 2:

100 ORDINARY Shares held as at 20/06/2007

Name: **JOAN DOUGLAS**

Address: **CHADWICK HOUSE
6 HALLAM ROAD
CLEVEDON
AVON BS21 7SF**

Shareholding 3:

230 ORDINARY Shares held as at 20/06/2007

Name: **MERVYN DOUGLAS**

Address: **CHADWICK HOUSE
6 HALLAM ROAD
CLEVEDON
NORTH SOMERSET BS21 7SF**

Shareholding 4:

70 ORDINARY Shares held as at 20/06/2007

Name: **RICHARD DOUGLAS**

Address: **GLENMERLE
11 LINDEN ROAD
CLEVEDON
NORTH SOMERSET BS21 7SL**

Shareholding 5:

70 ORDINARY Shares held as at 20/06/2007

Name: **STUART DOUGLAS**

Address: **WHISTLEFIELD
20 TYDEMAN ROAD, PORTISHEAD
BRISTOL BS20 7LS**

Shareholding 6:

70 ORDINARY Shares held as at 20/06/2007

Name: **RACHAEL HELPS**

Address: **35 NORTH END ROAD
YATTON
BRISTOL BS49 4AW**

Shareholding 7:

70 ORDINARY Shares held as at 20/06/2007

Name: **HANNAH ROBBINS**

Address: **108 OLD STREET
CLEVEDON
NORTH SOMERSET BS21 6BJ**

Shareholding 8:

70 ORDINARY Shares held as at 20/06/2007

Name: **REBECCA MARGARET WALMSLEY**

Address: **19 SPRINGFIELD
GREGORY MEAD
YATTON BS49 4QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/08/2007** *Authenticated:* **Yes (E/W)**