



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9FLR0UR**

*Received for filing in Electronic Format on the:* **24/06/2008**

*Company Name:* **CHADWICK HOLDINGS LIMITED**

*Company Number:* **00895332**

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### *Company Details*

*Period Ending:* **20/06/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOAN MARCIA DOUGLAS**

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

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### *Director 1 :*

*Name:* **ANGUS ABRAHAM DOUGLAS** *Address:* **13 STATION ROAD  
PENARTH  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF64 3EP**

*Date of Birth:* **09/03/1971** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

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### *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**

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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**

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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**

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### *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>
<b>ORDINARY</b>	<b>750</b>	<b>GBP750</b>
<b>TOTALS</b>	<b>750</b>	<b>GBP750</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 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 20/06/2008**

*Name:*

**ANGUS DOUGLAS**

*Address:*

**13 STATION ROAD  
PENARTH  
SOUTH GLAMORGAN  
UNITED KINGDOM  
CF64 3EP**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 20/06/2008**

*Name:*

**JOAN DOUGLAS**

*Address:*

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

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*Shareholding 3:*

**230 ORDINARY Shares held as at 20/06/2008**

*Name:*

**MERVYN DOUGLAS**

*Address:*

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

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*Shareholding 4:*

**70 ORDINARY Shares held as at 20/06/2008**

*Name:*

**RICHARD DOUGLAS**

*Address:*

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

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*Shareholding 5:*

**70 ORDINARY Shares held as at 20/06/2008**

*Name:*

**HANNAH ROBBINS**

*Address:*

**7 YEATES COURT  
CLEVEDON  
AVON  
UNITED KINGDOM  
BS21 6HU**

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*Shareholding 6:*

**70 ORDINARY Shares held as at 20/06/2008**

*Name:*

**STUART DOUGLAS**

*Address:*

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

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*Shareholding 7:*

**70 ORDINARY Shares held as at 20/06/2008**

*Name:*

**RACHAEL HELPS**

*Address:*

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

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*Shareholding 8:*

**70 ORDINARY Shares held as at 20/06/2008**

*Name:*

**REBECCA MARGARET WALMSLEY**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2008**

*Authenticated:* **Yes (E/W)**