



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHADWICK HOLDINGS LIMITED**

Company Number: **00895332**

Date of this return: **20/06/2011**

SIC codes: **7011**

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

Situation of Registered Office: **CHADWICK HOUSE
6 HALLAM ROAD
CLEVEDON
AVON
BS21 7SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOAN MARCIA**

Surname: **DOUGLAS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ANGUS ABRAHAM**

Surname: **DOUGLAS**

Former names:

Service Address: **36 VICTORIA ROAD
PENARTH
SOUTH GLAMORGAN
UNITED KINGDOM
CF64 3HX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **MERVYN WILLBERT**

Surname: **DOUGLAS**

Former names:

Service Address: **6 HALLAM ROAD
CLEVEDON
AVON
BS21 7SF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **DOUGLAS**

Former names:

Service Address: **GLENMERLE
11 LINDEN ROAD
CLEVEDON
AVON
BS21 7SL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR STUART ALEXANDER**

Surname: **DOUGLAS**

Former names:

Service Address: **53 THE AVENUE
WALTON ST MARY
CLEVEDON
AVON
UNITED KINGDOM
BS21 7DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE IS NO MENTION OF VOTING RIGHTS; DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP OR CREDITED AS PAID UP ON THE SHARES ON WHICH THE DIVIDENT IS PAID. REG 104 SHALL BE CONTRUED ACCORDINGLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 70 ORDINARY shares held as at 2011-06-20
Name: ANGUS DOUGLAS

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-20
Name: JOAN DOUGLAS

Shareholding 3 : 230 ORDINARY shares held as at 2011-06-20
Name: MERVYN DOUGLAS

Shareholding 4 : 70 ORDINARY shares held as at 2011-06-20
Name: RICHARD DOUGLAS

Shareholding 5 : 70 ORDINARY shares held as at 2011-06-20
Name: STUART DOUGLAS

Shareholding 6 : 70 ORDINARY shares held as at 2011-06-20
Name: RACHAEL HELPS

Shareholding 7 : 70 ORDINARY shares held as at 2011-06-20

Name: REBECCA WALMSLEY

Shareholding 8 : 70 ORDINARY shares held as at 2011-06-20

Name: HANNAH ROBBINS

Authorisation

Authenticated

This form was authorised by one of the following:

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