



Annual Return

Company Name: **CHADWICK HOLDINGS LIMITED**

Company Number: **00895332**



Received for filing in Electronic Format on the: **01/07/2016**

X5AAE1G3

Company Name: **CHADWICK HOLDINGS LIMITED**

Company Number: **00895332**

Date of this return: **20/06/2016**

Sic Codes: **68209**

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

Situation of **CHADWICK HOUSE 6 HALLAM ROAD CLEVEDON AVON**

Registered Office: **BS21 7SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOAN MARCIA**
Surname: **DOUGLAS**
Service Address: **CHADWICK HOUSE 6 HALLAM ROAD CLEVEDON
BS21 7SF**

Company Director 1

Type: **Person**
Full Forename(s): **MR MERVYN WILLBERT**
Surname: **DOUGLAS**
Service Address: **6 HALLAM ROAD CLEVEDON
BS21 7SF**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1943** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR RICHARD JAMES**
Surname: **DOUGLAS**
Service Address: **GLENMERLE CLEVEDON 11 LINDEN ROAD
BS21 7SL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1968** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR STUART ALEXANDER**
Surname: **DOUGLAS**
Service Address: **53 THE AVENUE CLEVEDON WALTON ST MARY
UNITED KINGDOM BS21 7DZ**

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

Date of Birth: ****/07/1965** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

.....

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	750
Currency:	GBP	Aggregate nominal value:	750

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)

Currency:	GBP	Total number of shares:	750
		Total aggregate nominal value:	750
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: Name:	72 ORDINARY shares held as at the date of this return ANGUS DOUGLAS
Shareholding 2: Name:	6 transferred on 2016-04-06 94 ORDINARY shares held as at the date of this return JOAN DOUGLAS
Shareholding 3: Name:	6 transferred on 2016-04-06 224 ORDINARY shares held as at the date of this return MERVYN DOUGLAS
Shareholding 4: Name:	72 ORDINARY shares held as at the date of this return RICHARD DOUGLAS
Shareholding 5: Name:	72 ORDINARY shares held as at the date of this return STUART DOUGLAS
Shareholding 6: Name:	72 ORDINARY shares held as at the date of this return RACHAEL HELPS
Shareholding 7: Name:	72 ORDINARY shares held as at the date of this return REBECCA WALMSLEY
Shareholding 8: Name:	72 ORDINARY shares held as at the date of this return HANNAH HOBDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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

