



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHADWICK HOLDINGS LIMITED**

Company Number: **00895332**

Date of this return: **20/06/2015**

SIC codes: **68209**

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 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 **2**

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: **ENGLAND**

Date of Birth: **28/07/1968** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

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 20/06/2015 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

<i>Shareholding 1</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANGUS DOUGLAS
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOAN DOUGLAS
<i>Shareholding 3</i>	: 230 ORDINARY shares held as at the date of this return
<i>Name:</i>	MERVYN DOUGLAS
<i>Shareholding 4</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	RICHARD DOUGLAS
<i>Shareholding 5</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	STUART DOUGLAS
<i>Shareholding 6</i>	: 70 ORDINARY shares held as at the date of this return
<i>Name:</i>	RACHAEL HELPS
<i>Shareholding 7</i>	: 70 ORDINARY shares held as at the date of this return

Name: REBECCA WALMSLEY

Shareholding 8 : 70 ORDINARY shares held as at the date of this return

Name: 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.