



Companies House

AR01 (ef)

Annual Return



X4YUQEEA

Received for filing in Electronic Format on the: **18/01/2016**

Company Name: **C.H.SAUSAGE CO.LIMITED**

Company Number: **00908228**

Date of this return: **31/12/2015**

SIC codes: **10130**

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

Situation of Registered Office: **9 CORNWALL ST
OPENSHAW
MANCHESTER
M11 2WQ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROL MARIA**

Surname: **BEAUMONT**

Former names:

Service Address: **OAK LEA
BIRTLES LANE
OVER ALDERLEY
CHESHIRE
SK10 4RY**

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

Date of Birth: ****/12/1940** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RIA**

Surname: **DENNERLEY**

Former names:

Service Address: **12 HAYCROFT
CHEADLE HULME
STOCKPORT
UNITED KINGDOM
SK8 6RY**

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

Date of Birth: ****/05/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 10000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|----------------------------------|--------------------------------|--------------|
| Class of shares | REDEEMABLE PREFERENCE | <i>Number allotted</i> | 25000 |
| | | <i>Aggregate nominal value</i> | 25000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

PREFERENTIAL RIGHTS TO A DIVIDEND, NON VOTING AND MAY BE REDEEMED IN WHOLE OR IN PART AT ANY TIME AFTER 30 APRIL 2008 UPON GIVING NOT LESS THAN 3 MONTHS NOTICE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 35000 |
| | | <i>Total aggregate nominal value</i> | 35000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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

Shareholding 1 : 10000 ORDINARY shares held as at the date of this return
Name: CAROL MARIA BEAUMONT

Shareholding 2 : 25000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: CAROL MARIA BEAUMONT

Authorisation

Authenticated

This form was authorised by one of the following:

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