



Companies House

AR01 (ef)

Annual Return



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Company Name: C.Q. Chandlers Limited

Company Number: 01104131

Date of this return: 15/05/2016

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **STEVENS**

Former names:

Service Address: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2016 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 : 0 "B" ORDINARY shares held as at the date of this return
50 shares transferred on 2015-11-05

Name: JACQUELYN SUSAN STEVENS (DEC'D)

Shareholding 2 : 50 "A" ORDINARY shares held as at the date of this return

Name: GEOFFREY ALAN STEVENS

Shareholding 3 : 50 "B" ORDINARY shares held as at the date of this return

Name:

GEOFFREY ALAN STEVENS

Authorisation

Authenticated

This form was authorised by one of the following:

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