



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/10/2011**

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*Company Name:* **C. & E. PLANT SALES (CHARD) LIMITED**

*Company Number:* **01349477**

*Date of this return:* **11/10/2011**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **POPPE WORKS  
TATWORTH  
CHARD  
SOMERSET  
TA20 2NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CLIFFORD JOHN**

*Surname:* **ENGLAND**

*Former names:*

*Service Address:* **2 SOUTHEND MEWS  
TATWORTH ROAD  
CHARD  
SOMERSET  
TA20 2DP**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS ANGELA MARY**

*Surname:*                **CRIDGE**

*Former names:*

*Service Address:*        **PERRY STREET FARMHOUSE  
SOUTH CHARD  
CHARD  
SOMERSET  
TA20 2QG**

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

*Date of Birth:*    **15/07/1946**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIFFORD JOHN**

*Surname:*                                **ENGLAND**

*Former names:*

*Service Address:*                        **2 SOUTHEND MEWS  
TATWORTH ROAD  
CHARD  
SOMERSET  
TA20 2DP**

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

*Date of Birth:*    **23/12/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES SUPERVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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* : **80 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA MARY CRIDGE**

*Shareholding 2* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **CLIFFORD JOHN ENGLAND**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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