



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/01/2009

Company Name: **CHANDLER MATERIAL SUPPLIES LIMITED**

Company Number: **01480021**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

**91 WIDFORD ROAD
CHELMSFORD
ESSEX
CM2 8SY**

*Register of
Members Address:*

**MARLBOROUGH
HOUSE VICTORIA
ROAD SOUTH
CHELMSFORD
ESSEX
CM1 1LN**

*Register of Debenture
Holders Address:*

**MARLBOROUGH
HOUSE VICTORIA
ROAD SOUTH
CHELMSFORD
ESSEX
CM1 1LN**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE LYNNE PENNEY**

Address: **8 ANSON WAY
BRAINTREE
ESSEX
CM7 9TN**

Director 1 :

Name: **ANDREW RICHARD
CHANDLER**

Address: **101 LUCAS AVENUE
CHELMSFORD
ESSEX
CM2 9JW**

Date of Birth: **19/12/1975** *Nationality:* **British** *Occupation:* **LOGISTICS DIRECTOR**

Director 2 :

Name: **SIMON PAUL CHANDLER**

Address: **99 HILLSIDE GROVE
CHELMSFORD
ESSEX
CM2 9DD**

Date of Birth: **14/06/1970** *Nationality:* **British** *Occupation:* **PURCHASING DIRECTOR**

Director 3 :

Name: **JULIE LYNNE PENNEY**

Address: **8 ANSON WAY
BRAINTREE
ESSEX
CM7 9TN**

Date of Birth:

10/02/1965

Nationality:

British

Occupation:

SALES DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	38160	GBP38160.00
PREFERENCE	273750	GBP273750.00
<i>TOTALS</i>	311910	GBP311910.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12720 ORDINARY Shares held as at 31/12/2008

Name: **ANDREW RICHARD CHANDLER**

Address:

Shareholding 2:

12720 ORDINARY Shares held as at 31/12/2008

Name:

SIMON PAUL CHANDLER

Address:

Shareholding 3:

12720 ORDINARY Shares held as at 31/12/2008

Name:

JULIE LYNNE PENNEY

Address:

Shareholding 4:

35250 PREFERENCE Shares held as at 31/12/2008

Name:

ANDREW RICHARD CHANDLER

Address:

Shareholding 5:

168000 PREFERENCE Shares held as at 31/12/2008

Name:

DAVID OLIVER CHANDLER

Address:

Shareholding 6:

35250 PREFERENCE Shares held as at 31/12/2008

Name:

SIMON PAUL CHANDLER

Address:

Shareholding 7:

35250 PREFERENCE Shares held as at 31/12/2008

Name:

JULIE LYNNE PENNEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/01/2009**

Authenticated: **Yes (E/W)**