



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANDLER MATERIAL SUPPLIES LIMITED**

Company Number: **01480021**

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

SIC codes: **46130**

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

Situation of Registered Office: **91 WIDFORD ROAD
CHELMSFORD
ESSEX
CM2 8SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JULIE LYNNE**

Surname: **CHANDLER**

Former names:

Service Address: **91 WIDFORD ROAD
CHELMSFORD
ESSEX
CM2 8SY**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW RICHARD**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1975** Nationality: **BRITISH**

Occupation: **LOGISTICS DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIE LYNNE**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1965** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **CHANDLER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1970** *Nationality:* **BRITISH**

Occupation: **PURCHSING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38160
		<i>Aggregate nominal value</i>	38160
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 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	PREFERENCE	<i>Number allotted</i>	273750
		<i>Aggregate nominal value</i>	273750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM PRIORITY DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION, THEY DO NOT CONFER ANY RIGHTS TO VOTE, EXCEPT IN SPECIFIED CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	311910
		<i>Total aggregate nominal value</i>	311910

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 : 12720 ORDINARY shares held as at the date of this return
Name: ANDREW RICHARD CHANDLER

Shareholding 2 : 12720 ORDINARY shares held as at the date of this return
Name: SIMON PAUL CHANDLER

Shareholding 3 : 12720 ORDINARY shares held as at the date of this return

Name: JULIE LYNNE PENNEY

Shareholding 4 : 35250 PREFERENCE shares held as at the date of this return

Name: ANDREW RICHARD CHANDLER

Shareholding 5 : 168000 PREFERENCE shares held as at the date of this return

Name: DAVID OLIVER CHANDLER

Shareholding 6 : 35250 PREFERENCE shares held as at the date of this return

Name: SIMON PAUL CHANDLER

Shareholding 7 : 35250 PREFERENCE shares held as at the date of this return

Name: JULIE LYNNE PENNEY

Authorisation

Authenticated

This form was authorised by one of the following:

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