



Companies House

AR01 (ef)

Annual Return



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X3021N48

Company Name: **CONTRACT CHEMICALS LIMITED**

Company Number: **02332554**

Date of this return: **29/12/2013**

SIC codes: **70100**
20140

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

Situation of Registered Office: **PENRHYN ROAD**
KNOWSLEY BUSINESS PARK
PRESCOT
MERSEYSIDE
L34 9HY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA ELIZABETH**

Surname: **BONNER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR TONY WILLIAM**

Surname: **BASTOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1948** Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Company Director 2

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

Surname: **HOLDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **20/12/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **DR DAVID ANTHONY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1944** Nationality: **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **MRS PATRICIA ELIZABETH**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1947** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 6

Type: **Person**
Full forename(s): **DR BRIAN WILLIAM**

Surname: **TRENBIRTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1948** *Nationality:* **BRITISH**

Occupation: **CHEMIST**

Company Director 7

Type: **Person**
Full forename(s): **LINDA**

Surname: **TRENBIRTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12043
		<i>Aggregate nominal value</i>	120.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT TO RECEIVE DIVIDENDS AND SHARE OF ASSETS ON A WINDING UP.

Class of shares	ORDINARY B	<i>Number allotted</i>	85567
		<i>Aggregate nominal value</i>	855.67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	97610
		<i>Total aggregate nominal value</i>	976.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2013 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

<i>Shareholding 1</i>	: 715 ORDINARY A shares held as at the date of this return
<i>Name:</i>	TONY WILLIAM BASTOCK
<i>Shareholding 2</i>	: 21090 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DAVID ANTHONY JONES
<i>Shareholding 3</i>	: 5000 ORDINARY B shares held as at the date of this return

Name: TONY WILLIAM BASTOCK

Shareholding 4 : 10000 ORDINARY B shares held as at the date of this return
Name: TONY WILLIAM BASTOCK

Shareholding 5 : 3600 ORDINARY A shares held as at the date of this return
Name: BRIAN WILLIAM TRENBIRTH

Shareholding 6 : 25200 ORDINARY B shares held as at the date of this return
Name: BRIAN WILLIAM TRENBIRTH

Shareholding 7 : 1428 ORDINARY A shares held as at the date of this return
Name: TONY WILLIAM BASTOCK

Shareholding 8 : 3030 ORDINARY A shares held as at the date of this return
Name: DAVID ANTHONY JONES

Shareholding 9 : 1090 ORDINARY A shares held as at the date of this return
Name: PATRICIA ELIZABETH JONES

Shareholding 10 : 7670 ORDINARY B shares held as at the date of this return
Name: PATRICIA ELIZABETH JONES

Shareholding 11 : 1090 ORDINARY A shares held as at the date of this return
Name: ANDREW DAVID JONES

Shareholding 12 : 7670 ORDINARY B shares held as at the date of this return
Name: ANDREW DAVID JONES

Shareholding 13 : 1090 ORDINARY A shares held as at the date of this return
Name: EMMA ELIZABETH BONNER

Shareholding 14 : 7670 ORDINARY B shares held as at the date of this return
Name: EMMA ELIZABETH BONNER

Shareholding 15 : 1267 ORDINARY B shares held as at the date of this return
Name: MICHAEL HOLDING

Authorisation

Authenticated

This form was authorised by one of the following:

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