



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/10/2014**

**X3JE245U**

*Company Name:* **CHURNGOLD REMEDIATION LIMITED**

*Company Number:* **02761171**

*Date of this return:* **26/10/2014**

*SIC codes:* **39000**

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

*Situation of Registered Office:* **ST ANDREWS HOUSE  
SAINT ANDREWS ROAD  
AVONMOUTH  
BRISTOL  
BS11 9DQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD NICHOLAS**

*Surname:* **TREDWIN**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **6 ARGYLE ROAD  
CLEVEDON  
BRISTOL  
BS21 7BP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/10/1964** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ROBERT JAMES**

*Surname:* **DYKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **24/05/1979** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RICHARD KEVIN**

*Surname:* **MCCABE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1962** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR HAYDEN JOHN**

*Surname:* **VENTHAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/04/1969**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

---

## Statement of Capital (Share Capital)

---

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>15823</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>15823</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>15823</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i> |                 |                                |              |
| <b>NO SPECIAL CONDITIONS</b>  |                 |                                |              |

---

## Statement of Capital (Totals)

---

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>15823</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>15823</b> |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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* : **15823 ORDINARY shares held as at the date of this return**  
*Name:* **CHURNGOLD REMEDIATION HOLDINGS LTD**

---

## *Authorisation*

*Authenticated*

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

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