



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHURNGOLD REMEDIATION LIMITED**

Company Number: **02761171**

Date of this return: **26/10/2015**

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 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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2015 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 : **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.