



Companies House
— for the record —

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Annual Return



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Company Name: **RICHARD CHADWICK & ASSOCIATES LIMITED**

Company Number: **03077497**

Company Details

Period Ending: **10/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**226A STOCKPORT ROAD
TIMPERLEY
ALTRINCHAM
CHESHIRE
WA15 7UA**

*Register of
Members Address:*

**C/O GRAHAM GOSLING
& CO 1 FAWNS KEEP
MOTTRAM RISE
STALYBRIDGE
CHESHIRE
SK15 2UL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES FIELDING
DARNLEY**

Address: **72 RADCLIFFE STREET
ROYTON
OLDHAM
OL2 6RB**

Director 1 :

Name: **MR RICHARD JOHN
CHADWICK**

Address: **41 HILL DRIVE
WHALEY BRIDGE
HIGH PEAK
SK23 7BH**

Date of Birth: **11/08/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED DESIGNER**

Director 2 :

Name: **NICHOLAS JAMES FIELDING
DARNLEY**

Address: **72 RADCLIFFE STREET
ROYTON
OLDHAM
OL2 6RB**

Date of Birth: **30/07/1966** *Nationality:* **BRITISH**

Occupation: **TECHNICIAN**

Director 3 :

Name: **SIMON JOHN PRICE**

Address: **THE OAKS CLEEVE HILL ROAD
SOUTHAM
GLOUCESTERSHIRE
GL52 3NN**

Date of Birth: **02/05/1968** Nationality: **BRITISH**

Occupation: **DIRECTOR OF DESIGN &
DEVELOPMENT COMPANIES**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

31 ORDINARY Shares held as at 10/07/2009

Name: **RICHARD JOHN CHADWICK**

Address:

Shareholding 2:

23 ORDINARY Shares held as at 10/07/2009

Name:

MARIE WHITHAM

Address:

Shareholding 3:

23 ORDINARY Shares held as at 10/07/2009

Name:

NICHOLAS JAMES FIELDING DARNLEY

Address:

Shareholding 4:

23 ORDINARY Shares held as at 10/07/2009

Name:

PAUL GILLINGHAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/07/2009**

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