



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & H CONTRACTING LIMITED**

Company Number: **03081367**

Date of this return: **19/07/2010**

SIC codes: **4521**

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

Situation of Registered Office: **WILLOWBROOK
MILLBROOK GREEN, AYLBURTON
LYDNEY
GLOUCESTERSHIRE
GL15 6BY**

Officers of the company

Company Secretary 1

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

Surname: **HOARE**

Former names:

Service Address: **BEECH COTTAGE NEW ROAD
BLAKENEY
GLOUCESTERSHIRE
GL15 4BS**

Company Director ***I***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CHALLENGER**

Former names:

Service Address: **WILLOWBROOK
MILLBROOK GREEN, AYLBURTON
LYDNEY
GLOUCESTERSHIRE
GL15 6BY**

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

Date of Birth: **27/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HOARE**

Former names:

Service Address: **BEECH COTTAGE NEW ROAD
BLAKENEY
GLOUCESTERSHIRE
GL15 4BS**

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

Date of Birth: **05/03/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. THE RIGHT TO VOTE AT ANY GENERAL MEETING. 2. THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS ACCORDING TO THE AMOUNTS PAID UPON ORDINARY SHARES HELD. 3. THE RIGHT TO RECEIVE A PROPORTION OF THE BALANCE OF ASSETS AVAILABLE ON THE WINDING UP OF THE COMPANY, BASED ON THE AMOUNT OF CAPITAL PAID UP ON EACH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2010-07-19**
Name: **JOANNE CHALLENGER**

Shareholding 2 : **25 ORDINARY shares held as at 2010-07-19**
Name: **PAUL I. CHALLENGER**

Shareholding 3 : **25 ORDINARY shares held as at 2010-07-19**
Name: **CLAIRE HOARE**

Shareholding 4 : **25 ORDINARY shares held as at 2010-07-19**
Name: **NIGEL HOARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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