



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSTK57**

*Company Name:* **C & H (WADEBRIDGE) LIMITED**

*Company Number:* **03126383**

*Date of this return:* **15/11/2015**

*SIC codes:* **77120**

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

*Situation of Registered Office:* **9 TREGARNE TERRACE  
ST AUSTELL  
CORNWALL  
PL25 4DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JACQUELINE DORIS**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **14 KESTON GARDENS  
WADEBRIDGE  
CORNWALL  
ENGLAND  
PL27 7ER**

*Company Director*    **1**

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

*Surname:*                **HEWITT**

*Former names:*

*Service Address:*        **14 KESTON GARDENS  
WADEBRIDGE  
CORNWALL  
ENGLAND  
PL27 7ER**

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

*Date of Birth:*    **\*\*/08/1947**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BOAT BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHTS TO ONE VOTE FOR EVERY SHARE HELD. RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. RIGHTS TO A CAPITAL DISTRIBUTION ON A WINDING UP. SHARES MAY BE REDEEMED AT THE OPTION OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JEFFREY HEWITT**

## *Authorisation*

*Authenticated*

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

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