



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **CHADLINGTON HOUSE LIMITED**

Company Number: **03254523**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**FAIRFAX HOUSE 15
FULWOOD PLACE
LONDON
WC1V 6AY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN MARY ADAMS**

Address: **ENMOREFIELD COTTAGE CROFT
LANE KINGSLAND
LEOMINSTER
HEREFORDSHIRE
HR6 9PP**

Company Secretary 2:

Name: **HELEN ELIZABETH ANN NOBLE** *Address:* **ASHLEY MOOR HALL ORLETON
SUMMERFIELD**

**LUDLOW
SALOP
SY8 4JJ**

Director 1 :

Name: **DAVID GORDON
SUMMERFIELD**

Address: **ASHLEY MOOR HALL ORLETON
LUDLOW
SALOP
SY8 4JJ**

Date of Birth: **09/07/1965**

Nationality: **BRITISH**

Occupation: **PROPERTY INVESTOR**

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	2	GBP2

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2008

Name: **NUTRITIONAL RESEARCH LTD**
Address: **ASHLEY MOOR HALL ORLETON LUDLOW**
SHROPSHIRE
SY8 4JJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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