



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/09/2012**

Company Name: **CHADLINGTON HOUSE LIMITED**

Company Number: **03254523**

Date of this return: **25/09/2012**

SIC codes: **68100**

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

Situation of Registered Office: **6 CLAREMONT BUILDINGS
CLAREMONT BANK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN MARY**

Surname: **ADAMS**

Former names:

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

Company Secretary 2

Type: **Person**
Full forename(s): **MRS HELEN ELIZABETH ANN NOBLE**

Surname: **SUMMERFIELD**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID GORDON**

Surname: **SUMMERFIELD**

Former names:

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

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

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

Occupation: **PROPERTY INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE KNOWN			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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: **NUTRITIONAL RESEARCH 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.