



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XL7OA6RK**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* **CHORLTON CLOUGHLEY GROUP LIMITED**

*Company Number:* **03305013**

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### *Company Details*

*Period Ending:* **21/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6603**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**26-28 PEMBROKE ROAD  
SEVENOAKS  
KENT  
TN13 1XR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **SAMUEL THOMAS BUDGEN  
CLARK**

*Address:* **2 VERNONS ROAD  
NEWICK  
EAST SUSSEX  
BN8 4NF**

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### *Director 1 :*

*Name:* **MR ROGER MICHAEL  
BROWN**

*Address:* **FLAT 4 ELMFIELD HOUSE  
20 BORDYKE  
TONBRIDGE  
KENT  
TN9 1NW**

*Date of Birth:* **31/03/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JOSEPH GERARD DOLAN**

*Address:* **37 MAULDETH ROAD  
HEATON MERSEY  
STOCKPORT  
CHESHIRE  
SK4 3ND**

*Date of Birth:* **28/09/1960**    *Nationality:* **Irish**

*Occupation:* **INSURANCE BROKER**

*Director 3 :*

*Name:* **TIMOTHY DAVID JOHNSON**    *Address:* **NURSERY COTTAGE 3A THE GREEN  
WESTERHAM  
KENT  
TN16 1AS**

*Date of Birth:* **12/12/1967**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **IAN KELLS**    *Address:* **16 SPRINGWOOD  
SIMMONDLEY  
GLOSSOP  
DERBYSHIRE  
SK13 6XR**

*Date of Birth:* **07/10/1963**    *Nationality:* **British**    *Occupation:* **IFA**

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*Director 5 :*

*Name:* **WILLIAM FRANCIS  
MALONEY**    *Address:* **WHITFORD HOUSE DAMS LANE  
ALLOSTOCK  
KNUTSFORD  
CHESHIRE  
WA16 9JJ**

*Date of Birth:* **26/11/1949**    *Nationality:* **Irish**    *Occupation:* **INSURANCE BROKER**

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Director 6 :

Name: FRANCIS MC GROGGAN

Address: THE CHESTNUTS 48 WARDLE ROAD  
SALE  
CHESHIRE  
M33 3DH

Date of Birth: 15/07/1960 Nationality: Irish

Occupation: ACCOUNTANT

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### *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>
<b>ORDINARY</b>	<b>815</b>	<b>GBP815</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>915</b>	<b>GBP915</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**815 ORDINARY Shares held as at 21/01/2009**

Name: DAWSON PENNINGTON LIMITED

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 21/01/2009  
238 DISPOSED OF IN PERIOD ON 18/01/2008**

*Name:* **3P'S LTD**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 21/01/2009  
2 DISPOSED OF IN PERIOD ON 18/01/2008**

*Name:* **FRANCIS MC GROGGAN**

*Address:*

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*Shareholding 4:*

**0 ORDINARY B Shares held as at 21/01/2009  
100 DISPOSED OF IN PERIOD ON 18/01/2008**

*Name:* **3P'S LTD**

*Address:*

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*Shareholding 5:*

**100 ORDINARY B Shares held as at 21/01/2009**

*Name:*

**DAWSON PENNINGTON & COMPANY LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

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