



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

N/A

363a

AMENDED  
Annual Return

Company Number 03305013

Company Name in full CHORLTON CLOUGHLEY GROUP LIMITED

Date of this return

The information in this return is made up to

Day Month Year  
2 1 / 0 1 / 2 0 0 8

Date of next return

If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day Month Year  
/ / / / /

Registered Office

Show here the address at the date of  
this return.

ELM HOUSE

5 ACORN BUSINESS CENTRE, HEATON LANE

Any change of  
registered office  
must be notified  
on form 287.

Post town STOCKPORT

County / Region CHESHIRE

UK Postcode S K 4 1 A S

Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6603

If the code number cannot be determined,  
give a brief description of principal activity.

SATURDAY



A40

\*A2AW9764\*

07/02/2009

381

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MR

Forename(s)

FRANCIS

Surname

MCGROGGAN

Address \*\*

THE CHESTNUTS 48 WARDLE ROAD

MANCHESTER

Post town

SALE

County / Region

CHESHIRE

UK Postcode

M 3 3 3 D H

Country

ENGLAND

\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	2	8	09/1960
	Forename(s)	JOSEPH GERARD		
	Surname	DOLAN		
Address **		37 MAULDETH ROAD		
		HEATON MERSEY		
	Post town	STOCKPORT		
	County / Region	CHESHIRE	UK Postcode	S K 4 3 N D
	Country	ENGLAND	Nationality	IRISH
Business occupation		INSURANCE BROKER		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	7	01/1963
	Forename(s)	IAN		
	Surname	KELLS		
Address **		16 SPRINGWOOD		
		SIMMONDLEY		
	Post town	GLOSSOP		
	County / Region	DERBYSHIRE	UK Postcode	S K 1 3 6 X R
	Country	ENGLAND	Nationality	BRITISH
Business occupation		INDEPENDANT FINANCIAL ADVISOR		

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY	815	GBP 815
ORDINARY B	100	GBP 100
Totals	915	GBP 915

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**



**Date**

04/02/09

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes **2** continuation sheets.  
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

ANITA MACKAY

26-28 PEMBROKE ROAD, SEVENOAKS, KENT

TN13 1XR

Tel 01732466423

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

**\*\* Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.**

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	26/11/1949		
Forename(s)	WILLIAM FRANCIS		
Surname	MALONEY		
Address **	WHITFORD HOUSE		
	DAMS LANE ALLOSTOCK		
Post town	KNUTSFORD		
County / Region	CHESHIRE	UK Postcode	WA169JJ
Country	ENGLAND	Nationality	IRISH
Business occupation	INSURANCE BROKER		

\* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	15/07/1960		
Forename(s)	FRANCIS		
Surname	MCGROGGAN		
Address **	THE CHESTNUTS 48 WARDLE ROAD		
Post town	SALE		
County / Region	CHESHIRE	UK Postcode	M333DH
Country	ENGLAND	Nationality	IRISH
Business occupation	ACCOUNTANT		



## List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 03305013

Company Name in full CHORLTON CLOUGHLEY GROUP LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DAWSON PENNINGTON & COMPANY <del>LIMITED</del> LIMITED Address 404 BARLOW MOOR ROAD MANCHESTER UK Postcode M 2 1 L 8 A B	ORDINARY 815		
Name DAWSON PENNINGTON & COMPANY <del>LIMITED</del> LIMITED Address 404 BARLOW MOOR ROAD MANCHESTER UK Postcode M 2 1 L 8 A B	B ORDINARY 100		
Name FRANCIS MCGROGGAN Address THE CHESTNUTS 48 WARDLE ROAD SALE CHESHIRE UK Postcode M 3 3 L 3 D H	0	2 ORDINARY	18/01/2008

**List of past and present shareholders (Continued)****Company Number**

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name 3P'S LIMITED ----- Address 404 BARLOW MOOR ROAD ----- MANCHESTER ----- ----- UK Postcode     M 2 1    3 D H	0	238 ORDINARY	18/01/2008
Name 3P'S LIMITED ----- Address 404 BARLOW MOOR ROAD ----- MANCHESTER ----- ----- UK Postcode     M 2 1    3 D H	0	100 B ORDINARY	18/01/2008
Name IAN KELLS ----- Address 16 SPRINGWOOD ----- GLOSSOP ----- DERBYSHIRE ----- UK Postcode     S K 1 3 6 X R	0	20 ORDINARY	18/01/2008
Name ----- ----- Address ----- ----- ----- ----- ----- UK Postcode     _____			
Name ----- ----- Address ----- ----- ----- ----- ----- UK Postcode     _____			