



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XA4ILGVP

Received for filing in Electronic Format on the: **22/01/2010**

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

*Company Number:* **03305013**

*Date of this return:* **21/01/2010**

*SIC codes:* **6603**

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

*Situation of Registered Office:* **2 COUNTY GATE STACEYS STREET  
MAIDSTONE  
KENT  
ME14 1ST**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR SAMUEL THOMAS BUDGEN**

*Surname:* **CLARK**

*Former names:*

*Service Address:*

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*Company Director*      **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER MICHAEL**

*Surname:*                **BROWN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1970-03-31**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR JOSEPH GERARD**

*Surname:*                **DOLAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-09-28**

*Nationality:*   **IRISH**

*Occupation:*    **INSURANCE BROKER**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **MR IAN**

*Surname:*                        **KELLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1963-10-07**

*Nationality:*   **BRITISH**

*Occupation:*    **IFA**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR WILLIAM FRANCIS**

*Surname:*                        **MALONEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1949-11-26**

*Nationality:*   **IRISH**

*Occupation:*    **INSURANCE BROKER**

*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **MR FRANCIS**

*Surname:*                        **MC GROGGAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1960-07-15**

*Nationality:*   **IRISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MICHAEL PETER**

*Surname:*                        **REA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1966-02-19**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>815</b>
		<i>Aggregate nominal value</i>	<b>815</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>		

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>915</b>
		<i>Total aggregate nominal value</i>	<b>915</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**815 ORDINARY Shares held as at 21/01/2010**

*Name:*

**DAWSON PENNINGTON & COMPANY LIMITED**

*Address:*

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*Shareholding : 2*

**100 ORDINARY B Shares held as at 21/01/2010**

*Name:*

**DAWSON PENNINGTON & COMPANY LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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