



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHORLTON CLOUGHLEY GROUP LIMITED**

Company Number: **03305013**

Date of this return: **21/01/2011**

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 1

Type: **Person**

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1975** Nationality: **BRITISH**

Occupation: **GROUP LEGAL COUNSEL**

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: **28/09/1960** Nationality: **IRISH**

Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**

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

Surname: **REA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 2011-01-21
Name: DAWSON PENNINGTON & COMPANY LIMITED

Shareholding 2 : 100 ORDINARY B shares held as at 2011-01-21
Name: DAWSON PENNINGTON & COMPANY LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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