



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X27GGRAJ**

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<i>Company Name:</i>	<b>CHEDBURN LIMITED</b>
<i>Company Number:</i>	<b>03544087</b>
<i>Date of this return:</i>	<b>09/04/2013</b>
<i>SIC codes:</i>	<b>71111</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>LIMPLEY MILL LOWER LIMPLEY STOKE BATH ENGLAND BA2 7FJ</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GEORGE STEWART**

*Surname:* **CHEDBURN**

*Former names:*

*Service Address:* **VALLIS LODGE  
19 VALLIS WAY  
FROME  
SOMERSET  
BA11 3BJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **GEORGE STEWART**

*Surname:*                **CHEDBURN**

*Former names:*

*Service Address:*        **VALLIS LODGE  
19 VALLIS WAY  
FROME  
SOMERSET  
BA11 3BJ**

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

*Date of Birth:*    **18/01/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **ARCHITECT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ANGELA MARGARET WADDELL**

*Surname:*                           **DUDLEY**

*Former names:*

*Service Address:*                **WHY NOT COTTAGE  
WELLOW  
BATH  
AVON  
BA2 8QA**

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

*Date of Birth:*   **17/09/1955**                                *Nationality:*   **BRITISH**

*Occupation:*    **ARCHITECT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</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 per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2013 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA M. DUDLEY**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **GEORGE S. CHEDBURN**

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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.