

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

14/06/2011

Company Name:

C & H WESTON LIMITED

Company Number:

04188881

Date of this return:

28/03/2011

SIC codes:

5248

Company Type:

Private company limited by shares

Situation of Registered

Office:

12 EAST STREET BRIGHTON BN1 1HP

Officers of the company

| Company Director Type: Full forename(s): | 1 Person IVAN CHRISTOPHER |
|--|---|
| Surname: | MATHER |
| Former names: | |
| Service Address: | 6 KINGS DRIVE EASTBOURNE EAST SUSSEX BN21 2NU |
| Country/State Usually Re | sident: UNITED KINGDOM |
| Date of Birth: 19/07/1965 Occupation: GUNSMITH | Nationality: BRITISH |
| Date of Birth: 19/07/1965 | Nationality: BRITISH |

Company Director 2

Type: Person

Full forename(s): SARAH ELISABETH

Surname: MATHER

Former names:

Service Address: 6 KINGS DRIVE

EASTBOURNE EAST SUSSEX BN21 2NU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/12/1965 Nationality: BRITISH

Occupation: NURSE

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 | |
|-----------------|----------|----------------------------|----|--|
| Commen | GBP | Aggregate nominal value | 10 | |
| Currency | GBP | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2011 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 : 4 ORDINARY shares held as at 2011-03-28

Name: SARAH ELIZABETH MATHER

Shareholding 2 : 6 ORDINARY shares held as at 2011-03-28

Name: IVAN CHRISTOPHER MATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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