



Companies House
— for the record —

AR01 (ef)

Annual Return



XUOB9LJ3

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Company Name: **CHURCHILL GRINDERS LIMITED**

Company Number: **04229761**

Date of this return: **06/06/2010**

SIC codes: **7499**

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

Situation of Registered Office: **19 LINTON CLOSE
BAWTRY
DONCASTER
SOUTH YORKSHIRE
DN10 6XD**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **PAUL MICHAEL**
Surname: **PROCTER**
Former names:
Service Address: **19 LINTON CLOSE**
 BAWTRY
 DONCASTER
 DN10 6XD

Company Director *1*

Type: **Person**
Full forename(s): **WILLIAM CARL**
Surname: **GRIFFITHS**
Former names:
Service Address: **5 BRADLEY RISE**
 SILSDEN
 WEST YORKSHIRE
 BD20 9LZ

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

Date of Birth: **20/10/1962** *Nationality:* **BRITISH**
Occupation: **ENGINEER DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL MICHAEL**
Surname: **PROCTER**
Former names:
Service Address: **19 LINTON CLOSE**
 BAWTRY
 DONCASTER
 DN10 6XD

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

Date of Birth: **23/09/1966** *Nationality:* **BRITISH**

Occupation: **MACHINE TOOL DEALER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	EACH ORDINARY SHARE HAS EQUAL RIGHTS TO AN EQUAL SHARE OF DIVIDENDS AND AN EQUAL VOTE IN THE COMPANY.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

5 ORDINARY Shares held as at 06/06/2010

Name: **S J CLOVER**

Address:

Shareholding : 2

95 ORDINARY Shares held as at 06/06/2010

Name: **P M PROCTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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