



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pchandler.co.uk Limited**

Company Number: **04263599**

Date of this return: **02/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **44 SPRINGFIELD ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELIZABETH GRACE**

Surname: **CHANDLER**

Former names:

Service Address: **5 ORCHARD ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 0PA**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL HOLMES**

Surname: **CHANDLER**

Former names:

Service Address: **5 ORCHARD ROAD**
 REIGATE
 SURREY
 UNITED KINGDOM
 RH2 0PA

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

Date of Birth: **09/02/1955** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EXCEPT THAT A DIVIDEND MAY BE PAID TO ONE CLASS OF SHARE TO THE EXCLUSION OF OTHER SHARE CLASSES, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Class of shares	"B" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EXCEPT THAT A DIVIDEND MAY BE PAID TO ONE CLASS OF SHARE TO THE EXCLUSION OF OTHER SHARE CLASSES, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Class of shares	"C" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EXCEPT THAT A DIVIDEND MAY BE PAID TO ONE CLASS OF SHARE TO THE EXCLUSION OF OTHER SHARE CLASSES, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Class of shares	"D" ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EXCEPT THAT A DIVIDEND MAY BE PAID TO ONE CLASS OF SHARE TO THE EXCLUSION OF OTHER SHARE CLASSES, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2014 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 : **1 "B" ORDINARY shares held as at the date of this return**
Name: **ELIZABETH GRACE CHANDLER**

Shareholding 2 : **1 "C" ORDINARY shares held as at the date of this return**
Name: **MELANIE CHANDLER**

Shareholding 3 : **7 "A" ORDINARY shares held as at the date of this return**
Name: **PAUL HOLMES CHANDLER**

Shareholding 4 : **1 "D" ORDINARY shares held as at the date of this return**
Name: **RACHEL CHANDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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