



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2011**

**XBH39T82**

*Company Name:* **CHURCHILLS AGENCY LIMITED**

*Company Number:* **04376588**

*Date of this return:* **19/02/2011**

*SIC codes:* **7031**

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

*Situation of Registered Office:* **11 AMBERSIDE WOOD LANE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP2 4TP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR ROGER ANTHONY**

*Surname:*                **SLEIGHT**

*Former names:*

*Service Address:*        **BEECH COTTAGE CHILTERN HILL  
CHALFONT ST PETER  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 9TH**

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

*Date of Birth:*    **06/08/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL RIGHTS USUALLY ATTACHED TO ORDINARY SHARES.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ALL THE RIGHTS USUALLY ATTACHED TO ORDINARY SHARES EXCEPT FOR DIVIDENDS WHICH ARE AT THE DIRECTORS' DISCRETION.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ALL THE RIGHTS USUALLY ATTACHED TO ORDINARY SHARES EXCEPT FOR DIVIDENDS WHICH ARE AT THE DIRECTORS' DISCRETION.

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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>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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* : 0 ORDINARY B shares held as at 2011-02-19

*Name:* KATE CATHERINE LADWA

*Shareholding 2* : 0 ORDINARY A shares held as at 2011-02-19

20 shares transferred on 2010-04-06

*Name:* ROSARIE MARION LADWA

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-19

60 shares transferred on 2010-04-06

*Name:* DILIP ARJAN LADWA

*Shareholding 4* : 0 ORDINARY B shares held as at 2011-02-19

20 shares transferred on 2010-04-06

*Name:* DILIP ARJAN LADWA

*Shareholding 5* : 60 ORDINARY shares held as at 2011-02-19

*Name:* ROGER SLEIGHT

*Shareholding 6* : 20 ORDINARY A shares held as at 2011-02-19

*Name:* ROGER SLEIGHT

*Shareholding 7* : 20 ORDINARY B shares held as at 2011-02-19

*Name:* ROGER SLEIGHT

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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.