



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04376588**

*Date of this return:* **19/02/2015**

*SIC codes:* **68310**

*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:*    **ENGLAND**

*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 19/02/2015 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* : **60 ORDINARY shares held as at the date of this return**

*Name:* **ROGER SLEIGHT**

*Shareholding 2* : **20 ORDINARY A shares held as at the date of this return**

*Name:* **ROGER SLEIGHT**

*Shareholding 3* : **20 ORDINARY B shares held as at the date of this return**

*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.