



Companies House
— for the record —

AR01 (ef)

Annual Return



XY55MV5R

Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **C.H.R. DEVELOPMENTS LIMITED**

Company Number: **04446528**

Date of this return: **24/05/2011**

SIC codes: **7020**

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

Situation of Registered Office: **THE KIRKBY FACTORY SHOP
ELLIS STREET
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
NG17 7AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HANNAH**

Surname: **HENRY**

Former names:

Service Address: **36 HALLOUGHTON ROAD
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0LR**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **HENRY**

Former names:

Service Address: **15 STATION ROAD
BLEASBY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 7GD**

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

Date of Birth: **12/03/1983** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **2**

Type: **Person**
Full forename(s): **HANNAH**

Surname: **HENRY**

Former names:

Service Address: **36 HALLOUGHTON ROAD**
 SOUTHWELL
 NOTTINGHAMSHIRE
 NG25 0LR

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

Date of Birth: **24/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR REMIGIUS**

Surname: **HENRY**

Former names:

Service Address: **15 STATION ROAD
BLEASBY
NOTTINGHAM
NOTTINGHAMSHIRE
UNITED KINGDOM
NG14 7GD**

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

Date of Birth: **02/09/1952** *Nationality:* **BRITISH**
Occupation: **MERCHANDISE CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS CARRY EQUAL VOTING RIGHTS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS. ALL SHAREHOLDERS HAVE EQUAL RIGHTS TO DISRIBUTION OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2011 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 : 1 ORDINARY shares held as at 2011-05-24
Name: HANNAH HENRY

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-24
Name: REMIGIUS HENRY

Authorisation

Authenticated

This form was authorised by one of the following:

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