



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHANIN & THOMAS LIMITED**

*Company Number:* **04638953**

*Date of this return:* **07/01/2015**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **8 THE PARADE  
MINEHEAD  
SOMERSET  
TA24 5UF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **LETHABY**

*Former names:*

*Service Address:* **41 PAGANEL ROAD  
MINEHEAD  
SOMERSET  
TA24 5UF**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR. PETER JOHN**

*Surname:*                            **ADDICOTT**

*Former names:*

*Service Address:*                **THE MELON GARDEN 12 PRIORY GREEN  
DUNSTER  
MINEHEAD  
SOMERSET  
TA24 6RY**

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

*Date of Birth:*    **22/06/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

A) VOTING B) RIGHTS TO DIVIDENDS C) RIGHTS TO CAPITAL D) NON REDEEMABLE

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NON VOTING NON EQUITY ENTITLEMENT TO DIVIDEND

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NON VOTING NON EQUITY ENTITLEMENT TO DIVIDEND

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**NON VOTING NON EQUITY ENTITLEMENT TO DIVIDEND**

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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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2015 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* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **PETER J ADDICOTT**

*Shareholding 2* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **PETER JOHN ADDICOTT**

*Shareholding 3* : **1 ORDINARY C shares held as at the date of this return**  
*Name:* **DAVID JOHN LETHABY**

*Shareholding 4* : **1 ORDINARY D shares held as at the date of this return**  
*Name:* **JUSTIN LEE HARRIS**

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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.