



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/05/2015**

X46H4DQP

Company Name: **C & W TRADING LIMITED**

Company Number: **04702376**

Date of this return: **19/03/2015**

SIC codes: **47190**

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

Situation of Registered Office: **LOWIN HOUSE, TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY KEITH**

Surname: **WARREN**

Former names:

Service Address: **CHYVEAN
ST. JUST IN ROSELAND
TRURO
CORNWALL
TR2 5JB**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN RICHARD**

Surname: **CHAPMAN**

Former names:

Service Address: **CHYVEAN
ST. JUST IN ROSELAND
TRURO
CORNWALL
TR2 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1954**

Nationality: **BRITISH**

Occupation: **RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MR ANTONY KEITH**

Surname: **WARREN**

Former names:

Service Address: **CHYVEAN
ST. JUST IN ROSELAND
TRURO
CORNWALL
TR2 5JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1960** *Nationality:* **BRITISH**
Occupation: **RETAILER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS TO VOTE, RECEIVE DIVIDENDS ETC			

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 19/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHAPMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTONY WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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