

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 28/05/2013

Company Name: CHADWICK BANK GARAGE LTD

Company Number: 04718092

Date of this return: **01/04/2013**

SIC codes: **45200**

Company Type: Private company limited by shares

Situation of Registered

Office:

BERRYLANDS

CHADWICK BANK

HARTLEBURY

WORCESTERSHIRE

DY13 9SD

Officers of the company

Company Secretary	I
Type: Full forename(s):	Person WENDY
Surname:	PARFITT
Former names:	
Service Address:	BERRYLANDS PARSONS LANE, CHADWICK STOURPORT-ON-SEVERN WORCESTERSHIRE DY 13 9SB

Company Director 1

Type: Person Full forename(s): NIGEL

Surname: PARFITT

Former names:

Service Address: BERRYLANDS

CHADWICK BANK HARTLEBURY

WORCESTERSHIRE

DY13 9SD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/03/1961 Nationality: BRITISH

Occupation: MECHANIC

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS AND DISTRIBUTIONS

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 shares held as at the date of this return

Name: NIGEL PARFITT

Authorisation

Authenticated

This form was authorised by one of the following:

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