



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHURNGOLD REMEDIATION HOLDINGS LIMITED**

Company Number: **04736181**

Date of this return: **16/04/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ST ANDREWS HOUSE
ST ANDREWS ROAD
AVONMOUTH
BRISTOL
BS11 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD NICHOLAS**

Surname: **TREDWIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES ROSS**

Surname: **ANCELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/08/1953** Nationality: **NEW ZEALANDER**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDEND RIGHTS			
Class of shares	A ORDINARY	<i>Number allotted</i>	300600
		<i>Aggregate nominal value</i>	30060
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			
Class of shares	D ORDINARY	<i>Number allotted</i>	95190
		<i>Aggregate nominal value</i>	9519
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Class of shares	E ORDINARY	<i>Number allotted</i>	105210
		<i>Aggregate nominal value</i>	10521
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	781001
		<i>Total aggregate nominal value</i>	330100.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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 : **300600 A ORDINARY shares held as at the date of this return**
Name: **BOURSE TRUST COMPANY LIMITED**

Shareholding 2 : **54657 E ORDINARY shares held as at the date of this return**
Name: **ANDREW ROBERT BROWN**

Shareholding 3 : **20040 D ORDINARY shares held as at the date of this return**
Name: **HAYDEN JOHN VENTHAM**

Shareholding 4 : **150000 PREFERENCE shares held as at the date of this return**

Name: JAMES ROBIN HENDERSON

Shareholding 5 : 14577 E ORDINARY shares held as at the date of this return
Name: JOHN DAVID BARCHAM

Shareholding 6 : 55110 D ORDINARY shares held as at the date of this return
Name: BOURSE TRUST COMPANY LIMITED

Shareholding 7 : 10020 D ORDINARY shares held as at the date of this return
Name: CRAIG ALEXANDER SILLARS

Shareholding 8 : 1 DEFERRED shares held as at the date of this return
Name: BOURSE TRUST COMPANY LIMITED

Shareholding 9 : 10020 E ORDINARY shares held as at the date of this return
Name: BOURSE TRUST COMPANY LIMITED

Shareholding 10 : 10020 D ORDINARY shares held as at the date of this return
Name: JAMES ROBIN HENDERSON

Shareholding 11 : 130000 PREFERENCE shares held as at the date of this return
Name: GLADYS ELIZABETH HENDERSON

Shareholding 12 : 25956 E ORDINARY shares held as at the date of this return
Name: JAMES ROSS ANCELL

Authorisation

Authenticated

This form was authorised by one of the following:

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