



Companies House
— for the record —

AR01 (ef)

Annual Return



XTWK6EJ9

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **CHW PROPERTIES LTD**

Company Number: **05251042**

Date of this return: **05/10/2009**

SIC codes: **7011**
7032

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

Situation of Registered Office: **1 QUEEN STREET SHEPSHED LEICESTERSHIRE UNITED KINGDOM LE12 9RZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **2 WHITT CLOSE BORROWASH DERBY UNITED KINGDOM
DE72 3NL**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILLIP JOHN**

Surname: **CHAPMAN**

Former names:

Service Address: **2 WHITT CLOSE BORROWASH DERBY UNITED
KINGDOM DE72 3NL**

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

Date of Birth: **18/02/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JASON GLYN**
Surname: **HOMER**
Former names:
Service Address: **50 SHIRLEY STREET SAWLEY NOTTINGHAMSHIRE
UNITED KINGDOM NG10 3BN**

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

Date of Birth: **06/05/1971** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR BATHOLEMEW MICHAEL**
Surname: **WILSON**
Former names: **WILSON**
Service Address: **BROOKASH FARM NOTTINGHAM ROAD
BORROWASH DERBY UNITED KINGDOM DE72 3FR**

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

Date of Birth: **02/10/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid per share</i>	
		<i>Amount unpaid per share</i>	
<i>Prescribed particulars</i>	THESE SHARES HAVE VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2009 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:

25 ORDINARY Shares held as at 05/10/2009

Name:

PHILLIP JOHN CHAPMAN

Address:

Shareholding 2:

25 ORDINARY Shares held as at 05/10/2009

Name:

JASON GLYN HOMER

Address:

Shareholding 3:

50 ORDINARY Shares held as at 05/10/2009

Name:

BATHOLEMEW MICHAEL WILSON

Address:

Presenter information

Contact Name: **EAH LTD**
Address: **MRS HEATHER**
 BARNES
 1 QUEEN STREET
 SHEPSHED
 LEICS
 LE12 9RZ

Authorisation

Authenticated

This form was authorised by one of the following:

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