



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CSM (CHORLEY) LIMITED**

*Company Number:* **05377873**

*Date of this return:* **28/02/2016**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **SWANSEY MILL, MILL LANE  
WHITTLE LE WOODS  
CHORLEY  
LANCASHIRE  
PR6 7LX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS LORRAINE SUSAN**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS LORRAINE SUSAN**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1967** Nationality: **BRITISH**  
Occupation: **MANAGEMENT ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR PAUL

*Surname:* KING

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1965 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL ISSUED SHARE CAPITAL HELD.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL ISSUED SHARE CAPITAL HELD.

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

FULL VOTING RIGHTS IN PROPORTION WITH PERCENTAGE OF TOTAL ISSUED SHARE CAPITAL HELD.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : **60 A ORDINARY shares held as at the date of this return**

*Name:* **CSM SHEET METAL LTD**

*Shareholding 2* : **20 B ORDINARY shares held as at the date of this return**

*Name:* **CSM SHEET METAL LTD**

*Shareholding 3* : **20 C ORDINARY shares held as at the date of this return**

*Name:* **CSM SHEET METAL LTD**

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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.