



Companies House

**AR01** (ef)

**Annual Return**



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**X567GWHC**

*Company Name:* **CHORLEYWOOD RETAIL LIMITED**

*Company Number:* **05414417**

*Date of this return:* **05/04/2016**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **1276/1278 GREENFORD ROAD  
GREENFORD  
MIDDLESEX  
UNITED KINGDOM  
UB6 0HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAGDESH KAUR**

*Surname:* **GREWAL**

*Former names:*

*Service Address:* **3 BLOSSOM WAY  
HILLINGDON  
MIDDLESEX  
UNITED KINGDOM  
UB10 9LL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JAGDESH KAUR**

*Surname:*                **GREWAL**

*Former names:*

*Service Address:*        **3 BLOSSOM WAY  
HILLINGDON  
MIDDLESEX  
UNITED KINGDOM  
UB10 9LL**

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

*Date of Birth:*    **\*\*/10/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KAMALJIT SINGH**

*Surname:* **GREWAL**

*Former names:*

*Service Address:* **3 BLOSSOM WAY  
HILLINGDON  
MIDDLESEX  
UNITED KINGDOM  
UB10 9LL**

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

*Date of Birth:* **\*\*/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY ?1 1 GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ORDINARY ?1 SHARES</b>			

## Statement of Capital (Totals)

<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 05/04/2016 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* : **24 ORDINARY ?1 1 GBP shares held as at the date of this return**  
*Name:* **ANEK SINGH GREWAL**

*Shareholding 2* : **24 ORDINARY ?1 1 GBP shares held as at the date of this return**  
*Name:* **EKAM KAUR GREWAL**

*Shareholding 3* : **26 ORDINARY ?1 1 GBP shares held as at the date of this return**  
*Name:* **JAGDESH KAUR GREWAL**

*Shareholding 4* : **26 ORDINARY ?1 1 GBP shares held as at the date of this return**  
*Name:* **KAMALJIT SINGH GREWAL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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