



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LJICOQ

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*Company Name:* **CHERWELL GROUP CONSTRUCTION LIMITED**

*Company Number:* **05625120**

*Date of this return:* **16/11/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **14 IVORY HOUSE  
CLOVE HITCH QUAY  
PLANTATION WHARF  
LONDON  
SW11 3TN**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **THOMAS GEORGE**

*Surname:* **HOLROYD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **COSTIN**

*Former names:*

*Service Address:* **14 IVORY HOUSE  
CLOVE HITCH QUAY  
LONDON  
UNITED KINGDOM  
SW11 3TN**

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

*Date of Birth:* **23/06/1982** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

*Company Director* 2

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

*Surname:* **DUDDRIDGE**

*Former names:*

*Service Address:* **14 IVORY HOUSE  
CLOVE HITCH QUAY  
LONDON  
UNITED KINGDOM  
SW11 3TN**

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

*Date of Birth:* **13/11/1981** *Nationality:* **BRITISH**  
*Occupation:* **PROPERTY DEVELOPER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR THOMAS GEORGE**

Surname:                           **HOLROYD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **05/07/1966**                                Nationality:   **BRITISH**

Occupation:     **PROPERTY DEVELOPER**

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*Company Director*    **4**

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

Surname:                           **WILLIAMS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **11/10/1968**                                Nationality:   **BRITISH**

Occupation:     **PROPERTY DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</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 16/11/2013 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD WILLIAMS**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HOLROYD**

### *Authorisation*

*Authenticated*

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

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