



Companies House
— for the record —

AR01 (ef)

Annual Return



X1DBANMA

Received for filing in Electronic Format on the: **16/07/2012**

Company Name: **C & S (CHIRK) LIMITED**

Company Number: **05874311**

Date of this return: **12/07/2012**

SIC codes: **47110**

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

Situation of Registered Office: **C/O HEYWOODS
COUNTRYWIDE HOUSE KNIGHTS WAY
BATTLEFIELD ENTERPRISE PARK
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY1 3AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER WYNNE**

Surname: **WILLIAMS**

Former names:

Service Address: **BRIAR PATCH
COLLIERY ROAD, CHIRK
WREXHAM
CLWYD
LL14 5PB**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **CARPENTER**

Former names:

Service Address: **BRIAR PATCH
COLLIERY ROAD
CHIRK
CLWYD
LL14 5PB**

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

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER WYNNE**

Surname: **WILLIAMS**

Former names:

Service Address: **BRIAR PATCH
COLLIERY ROAD, CHIRK
WREXHAM
CLWYD
LL14 5PB**

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

Date of Birth: **31/10/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN CARPENTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER WYNNE WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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