



Companies House

AR01 (ef)

Annual Return



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Company Name: **C & H BUILDERS (UK) LIMITED**

Company Number: **06341086**

Date of this return: **13/08/2014**

SIC codes: **41201**

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

Situation of Registered Office: **20 NINE ACRES
BRAINTREE
ESSEX
CM7 1DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE ANN**

Surname: **CHAPMAN**

Former names:

Service Address: **20 NINEACRES
BRAINTREE
ESSEX
CM7 1DX**

Company Director ***1***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **CHAPMAN**

Former names:

Service Address: **20 NINEACRES
BRAINTREE
ESSEX
CM7 1DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1949** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **HAYDEN**

Former names:

Service Address: **3 BUCKWOOD ROAD
BRAINTREE
ESSEX
CM7 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1964**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 13/08/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHAPMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL HAYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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