



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X29E21SL**

*Company Name:* **CHERWELL GARDEN MACHINERY LIMITED**

*Company Number:* **06456203**

*Date of this return:* **23/05/2013**

*SIC codes:* **33120**  
**47190**

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

*Situation of Registered Office:* **10 BRIDGE STREET**  
**BANBURY**  
**OXON**  
**ENGLAND**  
**OX16 5PU**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLAYDON**

*Former names:*

*Service Address:* **25 STANWELL LEA  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 2RF**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JAMES**

*Surname:*                            **BRISTOW**

*Former names:*

*Service Address:*                **89 SPRINGFIELD AVENUE  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9JF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/06/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **BRISTOW**

*Former names:*

*Service Address:* **89 SPRINGFIELD AVENUE  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX16 9JF**

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

*Date of Birth:* **05/06/1969** *Nationality:* **BRITISH**  
*Occupation:* **ANTIQUE DEALER**

*Company Director*    **3**

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

*Surname:*                           **CLAYDON**

*Former names:*

*Service Address:*                **25 STANWELL LEA  
MIDDLETON CHENEY  
BANBURY  
OXFORDSHIRE  
OX17 2RF**

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

*Date of Birth:*   **27/09/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **MECHANIC**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL & EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES & IN DIVIDENDS & CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH NO VOTING RIGHTS BUT WITH RIGHTS TO PARTICIPATE IN DIVIDENDS & CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL CLAYDON**

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

*Shareholding 3* : **50 A ORDINARY shares held as at the date of this return**

*Name:* PAUL CLAYDON

*Shareholding 4* : 50 A ORDINARY shares held as at the date of this return

*Name:* ANTHONY BRISTOW

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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.