



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06456203**

*Date of this return:* **23/05/2011**

*SIC codes:* **5248**

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

*Situation of Registered Office:* **DOVE HOUSE MILL LANE  
BARFORD ST MICHAEL  
OXON  
OX15 0RH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CLAYDON**

*Former names:*

*Service Address:* **11 NEITHROP CLOSE  
BANBURY  
OXON  
OX16 2NJ**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **BRISTOW**

*Former names:*

*Service Address:*                **89 SPRINGFIELD AVENUE  
BANBURY  
OXON  
OX16 9JP**

*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:* **THE OLD MALT HOUSE PAINSWICK ROAD  
SALMON SPRINGS  
STROUD  
GLOUCESTER  
GL6 6LE**

*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:*                **11 NEITHROP CLOSE  
BANBURY  
OXON  
OX16 2NJ**

*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 23/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **50 ORDINARY shares held as at 2011-05-23**  
*Name:* **PAUL CLAYDON**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-05-23**  
**50 shares transferred on 2011-05-23**  
*Name:* **ANTHONY BRISTOW**

*Shareholding 3* : **50 ORDINARY shares held as at 2011-05-23**

*Name:*                    **RUSSELL BRISTOW**

*Shareholding 4*        : **50 A ORDINARY shares held as at 2011-05-23**

*Name:*                    **PAUL CLAYDON**

*Shareholding 5*        : **50 A ORDINARY shares held as at 2011-05-23**

*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.