



Companies House

AR01 (ef)

Annual Return



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X39SVILE

Company Name: **CHERWELL GARDEN MACHINERY LIMITED**

Company Number: **06456203**

Date of this return: **23/05/2014**

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**

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)

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

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.

Class of shares	A 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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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: **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

Authorisation

Authenticated

This form was authorised by one of the following:

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