



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHURCHILL WAY INVESTMENTS LIMITED**

Company Number: **06567652**

Date of this return: **16/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **THE COUNTING HOUSE DUNLEAVY DRIVE
CELTIC GATEWAY
CARDIFF
CF11 0SN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **MCCARTHY**

Former names:

Service Address: **SEVEN HILLS 23 CYNCOED PLACE
CYNCOED
CARDIFF
SOUTH GLAMORGAN
CF23 6SG**

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

Date of Birth: **26/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCCARTHY**

Former names:

Service Address: **HEMONT HOUSE CHURCHILL WAY
CARDIFF
CF10 2HE**

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

Date of Birth: **26/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.?

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RIGHTACRES PROPERTY COMPANY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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