



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHD MANUFACTURING LTD**

Company Number: **06573627**

Date of this return: **23/04/2015**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT C15 FIELDHOUSE INDUSTRIAL ESTATE
FIELDHOUSE ROAD
ROCHDALE
LANCASHIRE
ENGLAND
OL12 0AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DELIA CORNELL**

Surname: **DAVIES**

Former names:

Service Address: **66 WAR OFFICE ROAD
ROCHDALE
LANCASHIRE
ENGLAND
OL11 5HX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR CHRISTOPHER HOWELL**

Surname: **DAVIES**

Former names:

Service Address: **66 WAR OFFICE ROAD
ROCHDALE
LANCASHIRE
ENGLAND
OL11 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1952** *Nationality:* **BRITISH**
Occupation: **MANUFACTURING**

Company Director 2

Type: **Person**
Full forename(s): **DELIA CORNELL**

Surname: **DAVIES**

Former names:

Service Address: **66 WAR OFFICE ROAD
BAMFORD
ROCHDALE
LANCASHIRE
OL11 5HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1955** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL VOTING RIGHTS AND FULL ENTITLEMENT TO ANY DIVIDENDS DECLARED BY THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER DAVIES**

Shareholding 2 : **4 ORDINARY shares held as at the date of this return**
Name: **DELIA CORNELL DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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