



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2CETLF7**

*Company Name:* **C & H CONSTRUCTION SOUTH EAST LIMITED**

*Company Number:* **06620447**

*Date of this return:* **16/06/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **68 NORTH ROAD  
THREE BRIDGES  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 1SF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **YEARWOOD**

*Former names:*

*Service Address:* **19 HEXHAM CLOSE  
WORTH  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 7TZ**

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*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **BRENDON**

*Surname:*                                **CARNEY**

*Former names:*

*Service Address:*                        **11 COVEY  
CRABBIT PARK POUNDHILL  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 7YE**

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

*Date of Birth:*    **10/11/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS WILLIAM**

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **68 NORTH ROAD  
CRAWLEY  
WEST SUSSEX  
ENGLAND  
RH10 1SF**

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

*Date of Birth:*    **14/12/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS HOWARD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN CARNEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRENDAN CARNEY**

*Name:* **THOMAS HOWARD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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