



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHANDOS REMEDIATION SERVICES LIMITED**

Company Number: **07301086**

Date of this return: **01/07/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CHANDOS HOUSE, OAK GREEN BUSINESS PARK EARL ROAD,
CHEADLE HULME
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK8 6QL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD TREVOR**

Surname: **HORSNELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/10/1971** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK**

Surname: **KINGSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1960** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MOLLOY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/10/1974**

Nationality: **BRITISH**

Occupation: **GROUNDWORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A SHARES, THE B SHARES, THE C SHARES AND THE D SHARES SHALL RANK PARIS PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE DIRECTORS MAY DECIDE AND/OR RECOMMEND TO PAY DIFFERENT DIVIDENDS AND DISTRIBUTIONS IN RESPECT OF EACH CLASS OF SHARE.

Class of shares	ORDINARY B	<i>Number allotted</i>	48
		<i>Aggregate nominal value</i>	48
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY C	<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

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A SHARES, THE B SHARES, THE C SHARES AND THE D SHARES SHALL RANK PARIS PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE DIRECTORS MAY DECIDE AND/OR RECOMMEND TO PAY DIFFERENT DIVIDENDS AND DISTRIBUTIONS IN RESPECT OF EACH CLASS OF SHARE.

Class of shares	ORDINARY D	<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

EXCEPT AS OTHERWISE PROVIDED IN THE ARTICLES, THE A SHARES, THE B SHARES, THE C SHARES AND THE D SHARES SHALL RANK PARIS PASSU IN ALL RESPECTS BUT SHALL CONSTITUTE SEPARATE CLASSES OF SHARES. THE DIRECTORS MAY DECIDE AND/OR RECOMMEND TO PAY DIFFERENT DIVIDENDS AND DISTRIBUTIONS IN RESPECT OF EACH CLASS OF SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **MR RICHARD TREVOR HORSNELL**

Shareholding 2 : **48 ORDINARY B shares held as at the date of this return**
Name: **CHANDOS HOMES LTD**

Shareholding 3 : **1 ORDINARY C shares held as at the date of this return**
Name: **MR MARK KINGSLEY**

Shareholding 4 : **1 ORDINARY D shares held as at the date of this return**
Name: **MR DAVID MOLLOY**

Authorisation

Authenticated

This form was authorised by one of the following:

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