



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/12/2015**

Company Name: **C D Ward Investments Limited**

Company Number: **08758031**

Date of this return: **01/11/2015**

SIC codes: **68209**

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

Situation of Registered Office: **BOOTH STREET CHAMBERS 32 BOOTH STREET
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 7LQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER DOUGLAS**

Surname: **WARD**

Former names:

Service Address: **BOOTH STREET CHAMBERS 32 BOOTH STREET
ASHTON-UNDER-LYNE
LANCASHIRE
ENGLAND
OL6 7LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	177950
		<i>Aggregate nominal value</i>	177950
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES RANK PARI PASSU WITH ALL OTHER ORDINARY SHARES AND HAVE THE FOLLOWING ENTITLEMENTS: (A) ENTITLED TO VOTE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	177950
		<i>Total aggregate nominal value</i>	177950

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **177950 ORDINARY shares held as at the date of this return**
Name: **D W INVESTMENTS (HOLDINGS) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2015-09-18
177850 shares transferred on 2015-09-18
Name: **D W INVESTMENTS 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.