



Companies House

**AR01** (ef)

**Annual Return**



X500PJAY

Received for filing in Electronic Format on the: **04/02/2016**

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*Company Name:* **CHEDD Investments Limited**

*Company Number:* **08874529**

*Date of this return:* **04/02/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7LW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DIGHTON**

*Former names:*

*Service Address:* **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7LW**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **CUNNINGHAM**

*Former names:*

*Service Address:*        **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1960**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

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

*Surname:* **DIGHTON**

*Former names:*

*Service Address:* **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7LW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1948** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                           **DRAY**

*Former names:*

*Service Address:*                **RUSSELL HOUSE 140 HIGH STREET**  
                                             **EDGWARE**  
                                             **MIDDLESEX**  
                                             **ENGLAND**  
                                             **HA8 7LW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 4

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

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **RUSSELL HOUSE 140 HIGH STREET  
EDGWARE  
MIDDLESEX  
ENGLAND  
HA8 7LW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

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

*Surname:*                         **HART**

*Former names:*

*Service Address:*                **RUSSELL HOUSE 140 HIGH STREET**  
                                             **EDGWARE**  
                                             **MIDDLESEX**  
                                             **ENGLAND**  
                                             **HA8 7LW**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **CHEDD TOPCO LIMITED**

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## *Authorisation*

*Authenticated*

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

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