



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHAININGS LIMITED**

*Company Number:* **01769983**

*Date of this return:* **01/11/2013**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **NEWENT BUSINESS PARK  
NEWENT  
GLOUCESTERSHIRE  
GL18 1DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAUL ROBERT**

Surname: **WATTAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MICHAEL AZIZ**

Surname: **KFOURI**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1938** Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRANTLEY CONRAD JOHN**

*Surname:* **REEVES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1957** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **PAUL ROBERT**

*Surname:* **WATTAM**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/07/1945** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>519020</b>
		<i>Aggregate nominal value</i>	<b>519020</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>519020</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>519020</b>
		<i>Total aggregate nominal value</i>	<b>519020</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **4574 ORDINARY shares held as at the date of this return**  
*Name:* **J. MELANDER**

*Shareholding 2* : **437065 ORDINARY shares held as at the date of this return**  
*Name:* **EQUITY TRUST LTD**

*Shareholding 3* : **2000 ORDINARY shares held as at the date of this return**  
*Name:* **C. O.CONNOR**

*Shareholding 4* : **6861 ORDINARY shares held as at the date of this return**  
*Name:* **G. KILLEARN**

*Shareholding 5* : **28520 ORDINARY shares held as at the date of this return**  
*Name:* **J.A. CONEDERA**

*Shareholding 6* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL A. KFOURI**

## *Authorisation*

*Authenticated*

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

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