



Companies House

AR01 (ef)

Annual Return



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X30ZY009

Company Name: **CHADWELL HEATH (PROPERTY INVESTMENTS) LIMITED**

Company Number: **04096941**

Date of this return: **22/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **1 HIGH ROAD
CHADWELL HEATH ROMFORD
ESSEX
RM6 6PX**

Officers of the company

Company Secretary 1

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

Surname: **MCFADZEAN**

Former names:

Service Address: **40 ROSSLYN ROAD
BILLERICAY
ESSEX
CM12 9JN**

Company Director ***1***

Type: **Person**

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

Surname: **MCFADZEAN**

Former names:

Service Address: **40 ROSSLYN ROAD
BILLERICAY
ESSEX
CM12 9JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1960** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM CLIVE**

Surname: **TOLLWORTHY**

Former names:

Service Address: **4 HARVEST COURT
FEERING
ESSEX
CO5 9SU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1960** *Nationality:* **BRITISH**
Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 22/01/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DRUMMOND MCFADZEAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CLIVE TOLLWORTHY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROLE EDITHA MCFADZEAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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