



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/01/2014**

**X304Q6MQ**

*Company Name:* **CHATSWORTH FORGE & ENGINEERING LIMITED**

*Company Number:* **01123509**

*Date of this return:* **09/01/2014**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **WOODS WAY  
GORING BY SEA  
WEST SUSSEX  
BN12 4RE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN JOHN**

*Surname:* **HOBDEN**

*Former names:*

*Service Address:* **C/O CHATSWORTH FORGE & ENGINEERING LTD  
LUNDS BROOKSIDE AVENUE RUSTINGTON  
LITTLEHAMPTON  
WEST SUSSEX  
ENGLAND  
BN16 3LF**

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*Company Director*    **1**

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

*Surname:*                                **STEPHENS**

*Former names:*

*Service Address:*                        **12 ST JOSEPH'S MEWS  
GREYFRIARS LANE, STORRINGTON  
PULBOROUGH  
WEST SUSSEX  
RH20 4GJ**

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

*Date of Birth:*   **03/06/1967**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **35 TODDINGTON PARK  
WICK  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 6JZ**

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

*Date of Birth:* **06/09/1949** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW KENNETH**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **9 ALBERTA ROAD  
DURRINGTON  
WORTHING  
WEST SUSSEX  
BN13 2SQ**

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

*Date of Birth:*   **18/06/1976**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7500</b>
		<i>Aggregate nominal value</i>	<b>7500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO ADDITIONAL RIGHTS.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7500</b>
		<i>Total aggregate nominal value</i>	<b>7500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN JOHN HOBDEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY KENNETH WOOD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **SEAN STEPHENS**

*Shareholding 4* : **7500 ORDINARY shares held as at the date of this return**  
*Name:* **CHATSWORTH FORGE GROUP LTD**

### *Authorisation*

*Authenticated*

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

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