



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201QDDN

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

Company Number: **01123509**

Date of this return: **09/01/2013**

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): **ALAN JOHN**

Surname: **HOBDEN**

Former names:

Service Address: **101 GOLDSTONE CRESCENT
HOVE
EAST SUSSEX
BN3 6LS**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN JOHN**

Surname: **HOBDEN**

Former names:

Service Address: **101 GOLDSTONE CRESCENT
HOVE
EAST SUSSEX
BN3 6LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IRENE JUNE**

Surname: **STEPHENS**

Former names:

Service Address: **2 CHENE COLLINE CHASE
LOWER STREET
PULBOROUGH
WEST SUSSEX
RH20 2AX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1940** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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 4

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**

Company Director **5**

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**

Company Director **6**

Type: **Person**
Full forename(s): **BARRY KENNETH**

Surname: **WOOD**

Former names:

Service Address: **1 ROUNDWOOD
HIGH SALVINGTON
WORTHING
WEST SUSSEX
BN13 3GZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : 1249 ORDINARY shares held as at the date of this return
Name: ALAN JOHN HOBDEN

Shareholding 2 : 1249 ORDINARY shares held as at the date of this return
Name: BARRY KENNETH WOOD

Shareholding 3 : 5002 ORDINARY shares held as at the date of this return
Name: SEAN STEPHENS

Authorisation

Authenticated

This form was authorised by one of the following:

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