



Companies House
— for the record —

AR01 (ef)

Annual Return



XABVIW4V

Received for filing in Electronic Format on the: **25/07/2011**

Company Name: **CHURCHWAY HOMES LIMITED**

Company Number: **04228290**

Date of this return: **17/05/2011**

SIC codes: **4521**
7487

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

Situation of Registered Office: **BUTTERLEY GRANGE FARM
BUTTERLEY LANE ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **HADFIELD**

Former names:

Service Address: **BUTTERLEY GRANGE FARM
BUTTERLEY LANE ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU**

Company Director ***I***

Type: **Person**

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

Surname: **HADFIELD**

Former names:

Service Address: **BUTTERLEY FARM
BUTTERLEY LANE, BUTTERLEY LANE
ASHOVER
S45 0JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DANIEL ST CLAIR**

Surname: **HADFIELD**

Former names:

Service Address: **2 BARLEY CLOSE
BUTTS ROAD ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0AY**

Country/State Usually Resident: **DERBYSHIRE**

Date of Birth: **13/02/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **HADFIELD**

Former names:

Service Address: **BUTTERLEY GRANGE FARM
BUTTERLEY LANE ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1954**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director 4

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

Surname: **HOPKINSON**

Former names:

Service Address: **BUTTERLEY FARM
ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<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 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **39 ORDINARY shares held as at 2011-05-17**
Name: **DANIEL HADFIELD**

Shareholding 2 : **26 ORDINARY shares held as at 2011-05-17**
Name: **BERNARD HADFIELD**

Shareholding 3 : **25 ORDINARY shares held as at 2011-05-17**
Name: **LINDA HADFIELD**

Shareholding 4 : **10 ORDINARY shares held as at 2011-05-17**
Name: **REBECCA HOPKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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