



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **CHURCHWAY HOMES LIMITED**

Company Number: **04228290**

Company Details

Period Ending: **17/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BUTTERLEY GRANGE
FARM
BUTTERLEY LANE
ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA HADFIELD**

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

Director 1 :

Name: **BERNARD HADFIELD**

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

Date of Birth:

18/11/1951

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **DANIEL ST CLAIR
HADFIELD**

Address: **HIGHFIELD BARN HILLTOP ROAD
ASHOVER
DERBYSHIRE
S42 7AD**

Date of Birth:

13/02/1973

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **LINDA HADFIELD** *Address:* **BUTTERLEY GRANGE FARM
BUTTERLEY LANE ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU**

Date of Birth: *Nationality:* *Occupation:*
 20/07/1954 **British** **SECRETARY**

Director 4 :

Name: **RICHARD HOPKINSON** *Address:* **BUTTERLEY FARM ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	99	GBP99
<i>TOTALS</i>		
	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 17/05/2008

Name:

DANIEL HADFIELD

Address:

**2 THE BARLEY CLOSE
BUTTS ROAD, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0AY**

Shareholding 2:

33 ORDINARY Shares held as at 17/05/2008

Name:

BERNARD HADFIELD

Address:

**BUTTERLEY FARM BUTTERLEY LANE, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU**

Shareholding 3:

33 ORDINARY Shares held as at 17/05/2008

Name:

LINDA HADFIELD

Address:

**BUTTERLEY FARM BUTTERLEY LANE, ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/12/2008**

Authenticated: **Yes (E/W)**