



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELMSFORD DIOCESAN TRADING COMPANY LIMITED**

Company Number: **08474175**

Date of this return: **04/04/2016**

SIC codes: **99999**

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

Situation of Registered Office: **GUY HARLINGS 53 NEW STREET
CHELMSFORD
ESSEX
CM1 1AT**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **GUY HARLINGS 53 NEW STREET
CHELMSFORD
ESSEX
CM1 1AT**

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE - CHARITY
SECT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER WARREN**

Surname: **MORRISS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/02/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **DEREK GRAHAM**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/05/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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

Surname: **WILBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1947** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHELMSFORD DIOCESAN BOARD OF FINANCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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