



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XBW755K5**

*Received for filing in Electronic Format on the:* **11/12/2008**

*Company Name:* **P CHADWICK LIMITED**

*Company Number:* **03650800**

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### *Company Details*

*Period Ending:* **16/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**THE LONG HOUSE  
UPPER DICKER  
HAILSHAM  
EAST SUSSEX  
BN27 3QB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN VINCENT CHADWICK**      *Address:* **1 SHINEWATER LANE  
EASTBOURNE  
EAST SUSSEX  
BN23 8AT**

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*Director 1 :*

*Name:* **PHILIP MARK CHADWICK**      *Address:* **4 WANNOCK GARDENS  
POLEGATE  
EAST SUSSEX  
BN26 5PA**

*Date of Birth:* **30/10/1965**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/10/2008**

*Name:*

**PHILIP MARK CHADWICK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/12/2008**

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