



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHADWELL HEATH (PROPERTY INVESTMENTS) LIMITED**

*Company Number:* **04096941**

*Date of this return:* **22/01/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **1 HIGH ROAD  
CHADWELL HEATH ROMFORD  
ESSEX  
RM6 6PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DRUMMOND**

*Surname:* **MCFADZEAN**

*Former names:*

*Service Address:* **40 ROSSLYN ROAD  
BILLERICAY  
ESSEX  
CM12 9JN**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **MCFADZEAN**

*Former names:*

*Service Address:*        **40 ROSSLYN ROAD  
BILLERICAY  
ESSEX  
CM12 9JN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/09/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAHAM CLIVE**

*Surname:*                            **TOLLWORTHY**

*Former names:*

*Service Address:*                **4 HARVEST COURT  
FEERING  
ESSEX  
CO5 9SU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/12/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2012 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DRUMMOND MCFADZEAN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM CLIVE TOLLWORTHY**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE EDITHA MCFADZEAN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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