



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XGCFIHF1

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

*Company Number:* **04096941**

*Date of this return:* **22/01/2010**

*SIC codes:* **7032**

*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):* **DRUMMOND**

*Surname:* **MCFADZEAN**

*Former names:*

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

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*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**

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## 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 22/01/2010 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

**25 ORDINARY Shares held as at 22/01/2010**

*Name:* **DRUMMOND MCFADZEAN**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 22/01/2010**

*Name:*

**GRAHAM CLIVE TOLLWORTHY**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 22/01/2010**

*Name:*

**CAROLE EDITHA MCFADZEAN**

*Address:*

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### *Authorisation*

*Authenticated*

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

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