



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/11/2008**

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

Company Number: **04096941**

Company Details

Period Ending: **26/10/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 HIGH ROAD
CHADWELL HEATH
ROMFORD
ESSEX
RM6 6PX**

Details of Officers of the Company

Company Secretary 1:

Name: **DRUMMOND MCFADZEAN**

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

Director 1 :

Name: **DRUMMOND MCFADZEAN**

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

Date of Birth:

02/09/1960

Nationality:

BRITISH

Occupation:

ESTATE AGENT

Director 2 :

Name: **GRAHAM CLIVE
TOLLWORTHY**

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

Date of Birth:

30/12/1960

Nationality:

BRITISH

Occupation:

ESTATE AGENT

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 26/10/2008

Name: **DRUMMOND MCFADZEAN**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 26/10/2008

Name: **GRAHAM CLIVE TOLLWORTHY**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 26/10/2008

Name:

CAROLE EDITHA MCFADZEAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

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