



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARD PROPERTIES (WIRRAL) LIMITED**

Company Number: **01129973**

Date of this return: **07/09/2012**

SIC codes: **68209**

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

Situation of Registered Office: **17 BURRELL CLOSE
PRENTON BIRKENHEAD
MERSEYSIDE
CH42 8QE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **HENNITY**

Former names:

Service Address: **17 BURRELL CLOSE
PRENTON
BIRKENHEAD
MERSEYSIDE
CH42 8QE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELAINE**

Surname: **HENNITY**

Former names:

Service Address: **17 BURRELL CLOSE
PRENTON
BIRKENHEAD
MERSEYSIDE
CH42 8QE**

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

Date of Birth: **05/07/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HENNITY**

Former names:

Service Address: **221 GOLDHAWK ROAD
SHEPHERDS BUSH
LONDON
W12 8ER**

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

Date of Birth: **21/06/1970** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **TRIMBLE**

Former names:

Service Address: **55 NASSAU ROAD**
 BARNES
 LONDON
 SW13 9QG

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

Date of Birth: **15/09/1971** *Nationality:* **BRITISH**
Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **ELAINE HENNITY**

Shareholding 2 : **97 ORDINARY shares held as at the date of this return**
Name: **SARAH ELIZABETH TRIMBLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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