



Companies House

AR01 (ef)

Annual Return



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Company Name: CHILLINGTON TOOL COMPANY,LIMITED(THE)

Company Number: 00037792

Date of this return: 02/10/2014

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: CROCODILE HOUSE
STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3RS

Officers of the company

Company Secretary 1

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

Surname: **FOX**

Former names:

Service Address: **CROCODILE HOUSE
STRAWBERRY LANE
WILLENHALL
WEST MIDLANDS
WV13 3RS**

Company Director 1

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

Surname: **FOX**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **01/11/1975** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KEARNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/04/1942** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12900
		<i>Aggregate nominal value</i>	12900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	12900
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12900
		<i>Total aggregate nominal value</i>	12900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 : **12900 ORDINARY shares held as at the date of this return**
Name: **RALPH MARTINDALE & COMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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