



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHURCHWAY HOMES LIMITED**

Company Number: **04228290**

Date of this return: **17/05/2010**

SIC codes: **4521**
7487

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

Situation of Registered Office: **BUTTERLEY GRANGE FARM**
BUTTERLEY LANE ASHOVER
CHESTERFIELD
DERBYSHIRE
S45 0JU

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS LINDA**
Surname: **HADFIELD**
Former names:
Service Address: **BUTTERLEY GRANGE FARM**
 BUTTERLEY LANE ASHOVER
 CHESTERFIELD
 DERBYSHIRE
 S45 0JU

Company Director *1*

Type: **Person**
Full forename(s): **BERNARD**
Surname: **HADFIELD**
Former names:
Service Address: **BUTTERLEY FARM**
 BUTTERLEY LANE, BUTTERLEY LANE
 ASHOVER
 S45 0JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DANIEL ST CLAIR**
Surname: **HADFIELD**
Former names:
Service Address: **2 BARLEY CLOSE**
 BUTTS ROAD ASHOVER
 CHESTERFIELD
 DERBYSHIRE
 S45 0AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1973** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LINDA**
Surname: **HADFIELD**
Former names:
Service Address: **BUTTERLEY GRANGE FARM**
 BUTTERLEY LANE ASHOVER
 CHESTERFIELD
 DERBYSHIRE
 S45 0JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **HOPKINSON**
Former names:
Service Address: **BUTTERLEY FARM**
 ASHOVER
 CHESTERFIELD
 DERBYSHIRE
 S45 0JU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 17/05/2010 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

39 ORDINARY Shares held as at 17/05/2010

Name: **DANIEL HADFIELD**

Address:

Shareholding : 2

26 ORDINARY Shares held as at 17/05/2010

Name: **BERNARD HADFIELD**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 17/05/2010

Name: **LINDA HADFIELD**

Address:

Shareholding : 4

10 ORDINARY Shares held as at 17/05/2010

Name: **REBECCA HOPKINSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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