



Companies House
— for the record —

AR01 (ef)

Annual Return



X56FSF71

Received for filing in Electronic Format on the: **23/11/2009**

Company Name: **CHURCHILL INVESTMENTS PLC**

Company Number: **03125227**

Date of this return: **13/11/2009**

SIC codes: **6712**

Company Type: **Public limited company**

Situation of Registered Office: **3 SIDCOT LANE
WINSCOMBE
SOMERSET
BS25 1LA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JAMES KENNETH**

Surname: **WARE**

Former names:

Service Address: **LITTLE ACRE
DOLBERROW CHURCHILL
WINSCOMBE
SOMERSET
BS25 5NS**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER GRAHAM**

Surname: **GILCHRIST**

Former names:

Service Address: **23 HURLINGHAM ROAD
BRISTOL
AVON
BS7 9BA**

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

Date of Birth: **29/09/1948** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISER**

Company Director **2**

Type: **Person**
Full forename(s): **STEPHEN JOHN**
Surname: **POLAND**
Former names:
Service Address: **37 MILTON HILL**
 WESTON SUPER MARE
 AVON
 BS22 9RE

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

Date of Birth: **29/08/1952** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **JAMES KENNETH**
Surname: **WARE**
Former names:
Service Address: **LITTLE ACRE**
 DOLBERROW CHURCHILL
 WINSCOMBE
 SOMERSET
 BS25 5NS

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

Date of Birth: **21/02/1958** *Nationality:* **BRITISH**
Occupation: **INVESTMENT COMPANY**
 DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 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:

5000 ORDINARY Shares held as at 13/11/2009

Name:

CHRISTOPHER GRAHAM GILCHRIST

Address:

Shareholding 2:

5000 ORDINARY Shares held as at 13/11/2009

Name:

NICOLA JANE WARE

Address:

Shareholding 3:

39000 ORDINARY Shares held as at 13/11/2009

Name:

JAMES KENNETH WARE

Address:

Shareholding 4:

1000 ORDINARY Shares held as at 13/11/2009

Name:

STEPHEN JOHN POLAND

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.