



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: CHURCHILL INVESTMENTS PLC

Company Number: 03125227

Company Details

Period Ending: 13/11/2008

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**3 SIDCOT LANE
WINSCOMBE
SOMERSET
BS25 1LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES KENNETH WARE**

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

Director 1 :

Name: **CHRISTOPHER GRAHAM
GILCHRIST**

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

Date of Birth:

29/09/1948

Nationality:

BRITISH

Occupation:

INVESTMENT ADVISER

Director 2 :

Name: **STEPHEN JOHN POLAND**

Address: **37 MILTON HILL
WESTON SUPER MARE
AVON
BS22 9RE**

Date of Birth:

29/08/1952

Nationality:

BRITISH

Occupation:

CONSULTANT

Director 3 :

Name: **JAMES KENNETH WARE** Address: **LITTLE ACRE DOLBERROW
CHURCHILL
WINSCOMBE
SOMERSET
BS25 5NS**

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

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	50000	GBP50000
<i>TOTALS</i>	50000	GBP50000

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 13/11/2008

Name: **CHRISTOPHER GRAHAM GILCHRIST**
Address: **23 HURLINGHAM ROAD
BRISTOL
BS7 9BA**

Shareholding 2:

5000 ORDINARY Shares held as at 13/11/2008

Name:

NICOLA JANE WARE

Address:

**LITTLE ACRE DOLBERROW CHURCHILL WINSCOMBE
SOMERSET
BS25 5NS**

Shareholding 3:

39000 ORDINARY Shares held as at 13/11/2008

Name:

JAMES KENNETH WARE

Address:

**LITTLE ACRE DOLBERROW CHURCHILL
WINSCOMBE
BS25 5NS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

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