



Companies House

AR01 (ef)

Annual Return



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Company Name: **Churchill Paints Limited**

Company Number: **01209938**

Date of this return: **05/02/2015**

SIC codes: **20301**

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

Situation of Registered Office: **RIVERDANE ROAD EATON BANK INDUSTRIAL ESTATE
CONGLETON
CHESHIRE
ENGLAND
CW12 1PN**

Officers of the company

Company Secretary 1

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

Surname: **HOLLAND**

Former names:

Service Address: **PARK COTTAGE SOMERFORD BOOTHES
CONGLETON
CHESHIRE
ENGLAND
CW12 2JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **HOLLAND**

Former names:

Service Address: **PARK COTTAGE SOMERFORD BOOTHES
CONGLETON
CHESHIRE
ENGLAND
CW12 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HOLLAND**

Former names:

Service Address: **PARK COTTAGE SOMERFORD BOOTHES
CONGLETON
CHESHIRE
ENGLAND
CW12 2JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1400
		<i>Aggregate nominal value</i>	1400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL RIGHTS TO VOTING, DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1400
		<i>Total aggregate nominal value</i>	1400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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 : **686 ORDINARY shares held as at the date of this return**
Name: **JENNIFER HOLLAND**

Shareholding 2 : **714 ORDINARY shares held as at the date of this return**
Name: **PETER HOLLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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