



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.H.C. & SHIRE PROPERTIES LIMITED**

Company Number: **01338421**

Date of this return: **18/10/2013**

SIC codes: **41100**

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

Situation of Registered Office: **69 MEETING STREET
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8EU**

Officers of the company

Company Secretary 1

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

Surname: **DUROSE**

Former names:

Service Address: **C/O WYNNIATT-HUSEY LIMITED
THE OLD COACH HOUSE HORSE FAIR
RUGELEY
STAFFORDSHIRE
UNITED KINGDOM
WS15 2EL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LEONARD ALLEN**

Surname: **DOBSON**

Former names:

Service Address: **69 MEETING STREET
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1945** *Nationality:* **BRITISH**

Occupation: **CO 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ALSO EQUAL RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS

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 18/10/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **L.A. DOBSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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