



Companies House

**AR01** (ef)

**Annual Return**



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**X529OWM2**

*Company Name:* **CHP SUPPLIES LIMITED**

*Company Number:* **01502152**

*Date of this return:* **28/01/2016**

*SIC codes:* **46740**

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

*Situation of Registered Office:* **55 POTTERY ROAD  
WIGAN  
LANCASHIRE  
WN3 5AA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **HOLLOWED**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **HOLLOWED**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1969**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOSEPH THOMAS**

*Surname:* **SHIRLEY**

*Former names:*

*Service Address:* **43 SHERWOODS LANE  
LIVERPOOL  
MERSEYSIDE  
L10 1LN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL HARRISON**

*Surname:*                            **WILDING**

*Former names:*

*Service Address:*                **108 TODD LANE NORTH  
LOSTOCK HALL  
PRESTON  
LANCASHIRE  
PR5 5UQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5001</b>
		<i>Aggregate nominal value</i>	<b>5001</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

<b>Class of shares</b>	<b>NON VOTING</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NON VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5031</b>
		<i>Total aggregate nominal value</i>	<b>5031</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2016 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* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BERNADETTE LANGLEY**

*Shareholding 2* : **10 NON VOTING shares held as at the date of this return**  
*Name:* **SEAN PETER HOLLOWED**

*Shareholding 3* : **4751 ORDINARY shares held as at the date of this return**

*Name:* SEAN PETER HOLLOWED

*Shareholding 4* : 10 NON VOTING shares held as at the date of this return

*Name:* JOSEPH THOMAS SHIRLEY

*Shareholding 5* : 10 NON VOTING shares held as at the date of this return

*Name:* SUSAN BERNADETTE LANGLEY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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