



Companies House

AR01 (ef)

Annual Return



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Company Name: **CANNOCK CHEMICALS LIMITED**

Company Number: **01643201**

Date of this return: **29/01/2015**

SIC codes: **46750**

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

Situation of Registered Office: **NORTH ST. INDUSTRIAL ESTATE BRIDGTOWN
CANNOCK
STAFFS
WS11 0AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA ISOBEL**

Surname: **MALPASS**

Former names:

Service Address: **17 CANTERBURY CLOSE
PELSALL
WALSALL
WEST MIDLANDS
WS3 4PB**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW KEITH**

Surname: **MALPASS**

Former names:

Service Address: **27 BRANSDALE ROAD
WALSALL
WEST MIDLANDS
WS8 7SD**

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

Date of Birth: **22/11/1972** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CHRISTINA ISOBEL**

Surname: **MALPASS**

Former names:

Service Address: **17 CANTERBURY CLOSE
PELSALL
WALSALL
WEST MIDLANDS
WS3 4PB**

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

Date of Birth: **06/05/1937** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **MALPASS**

Former names:

Service Address: **63 BRANSDALE ROAD
WALSALL
WEST MIDLANDS
WS8 7SD**

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

Date of Birth: **29/10/1966** *Nationality:* **BRITISH**

Occupation: **REPRESETATIVE**

Company Director 4

Type: **Person**

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

Surname: **MALPASS**

Former names:

Service Address: **17 CANTERBURY CLOSE
WALSALL
WEST MIDLANDS
WS3 4PB**

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

Date of Birth: **04/10/1969**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARE	<i>Number allotted</i>	131
		<i>Aggregate nominal value</i>	65.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	B ORDINARY	<i>Number allotted</i>	69
		<i>Aggregate nominal value</i>	34.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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 : 9 B ORDINARY shares held as at the date of this return
Name: CHRISTINE I. MALPASS

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
6 shares transferred on 2013-08-14
Name: ESTATE OF M.W. MALPASS

Shareholding 3 : 20 B ORDINARY shares held as at the date of this return

Name: **ANDREW KEITH MALPASS**

Shareholding 4 : **131 A ORDINARY SHARE shares held as at the date of this return**
Name: **M.W. MALPASS SETTLEMENT**

Shareholding 5 : **20 B ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAM MALPASS**

Shareholding 6 : **20 B ORDINARY shares held as at the date of this return**
Name: **PETER MALCOLM MALPASS**

Authorisation

Authenticated

This form was authorised by one of the following:

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