

# **AR01** (ef)

#### **Annual Return**



X4MUPMN6

Received for filing in Electronic Format on the: 23/12/2015

Company Name: CHESHIRE WORKSHOPS LTD

*Company Number:* **02992146** 

*Date of this return:* **18/11/2015** 

*SIC codes:* **47789** 

Company Type: Private company limited by shares

Situation of Registered

Office:

BARRACKS LANE BURWARDSLEY TATTENHALL CHESTER CH3 9PF

Officers of the company

| Company Secreto   | ary 1               |
|-------------------|---------------------|
| Type:             | Person              |
| Full forename(s): | PATRICIA            |
| Surname:          | OWEN                |
| Former names:     |                     |
| Service Address:  | THE YEWS PARK LANE  |
|                   | PENLEY              |
|                   | WREXHAM<br>LL13 0LT |

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER PAUL

Surname: GOULDING

Former names:

Service Address: THE YEWS PARK LANE

PENLEY WREXHAM LL13 0LT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/08/1952 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 50000
Aggregate nominal 50000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Class of shares ORDINARY A Number allotted 3

Aggregate nominal 3

value

Currency GBP Amount paid per share 1

Amount unpaid per share

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency GBP Total number 50003

of shares

Total aggregate nominal value

50003

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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 : 50000 ORDINARY shares held as at the date of this return

Name: CHESHIRE WORKSHOPS GROUP LTD

Shareholding 2 : 3 ORDINARY A shares held as at the date of this return

Name: CHESHIRE WORKSOPS GROUP LTD

## Authorisation

| Authenticated  |
|--|
| This form was authorised by one of the following:  |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |
|  |