



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* Chadwick Developments Limited

*Company Number:* 03202114

*Date of this return:* 22/05/2016

*SIC codes:* 42990  
41100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* RUTLAND HOUSE 148 EDMUND STREET  
BIRMINGHAM  
WEST MIDLANDS  
ENGLAND  
B3 2FD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRY ROGER**

*Surname:* **DESMOND**

*Former names:*

*Service Address:* **19 BIRCHY CLOSE  
DICKENS HEATH, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 1QL**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRY ROGER**

*Surname:*                            **DESMOND**

*Former names:*

*Service Address:*                **19 BIRCHY CLOSE  
DICKENS HEATH, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 1QL**

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

*Date of Birth:*    **\*\*/05/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **IAN**

*Surname:* **DESMOND**

*Former names:*

*Service Address:* **19 BIRCHY CLOSE  
DICKENS HEATH, SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 1QL**

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

*Date of Birth:* **\*\*/05/1983** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.

<b>Class of shares</b>	<b>ORDINARY B 1 GBP</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 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* : 50 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MR BARRY ROGER DESMOND

*Shareholding 2* : 150 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* CRAIG DESMOND

*Shareholding 3* : 150 ORDINARY A 1 GBP shares held as at the date of this return

*Name:* IAN DESMOND

*Shareholding 4* : 150 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* LEE DESMOND

*Shareholding 5* : 150 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* GAVIN WILLIAM BRIAN FOULGER

*Shareholding 6* : 50 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* KARIN ANN FOULGER

*Shareholding 7* : 150 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* MATTHEW FOULGER

*Shareholding 8* : 150 ORDINARY B 1 GBP shares held as at the date of this return  
*Name:* TOM FOULGER

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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.