



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHIGWELL 02 LIMITED**

Company Number: **04466955**

Date of this return: **21/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **15 HOCKLEY COURT
STRATFORD ROAD HOCKLEY HEATH
SOLIHULL
WEST MIDLANDS
B94 6NW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **STEPHEN ANDREW**
Surname: **BURNETT**
Former names:
Service Address: **HUNTERS LODGE**
 STATION ROAD
 CLAVERDON
 WARWICKSHIRE
 CV35 8PE

Company Director *1*

Type: **Person**
Full forename(s): **ANTHONY CHRISTOPHER**
Surname: **GALLAGHER**
Former names:
Service Address: **SARSDEN HOUSE**
 SARSDEN
 CHIPPING NORTON
 OXFORDSHIRE
 OX7 6PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1951** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **2**

Type: **Person**

Full forename(s): **GEOFFREY HUGH**

Surname: **GOSLING**

Former names:

Service Address: **BUMBLE END WOODSIDE DRIVE
LITTLE ASTON
SUTTON COLDFIELD
WEST MIDLANDS
B74 3BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1947**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THESE ARE STANDARD ORDINARY EQUITY SHAREHOLDINGS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/06/2010

Name: **GALLAGHER UK LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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