



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHARNWOOD CONTRACTORS LIMITED**

*Company Number:* **04518235**

*Date of this return:* **23/08/2013**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **5 EAST PARK  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 6AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH CARIN**

*Surname:* **DERRY**

*Former names:*

*Service Address:* **45 GRATTONS DRIVE  
CRAWLEY  
WEST SUSSEX  
RH10 3AQ**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **DERRY**

*Former names:*

*Service Address:*                **45 GRATTONS DRIVE  
CRAWLEY  
WEST SUSSEX  
RH10 3AQ**

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

*Date of Birth:*    **24/04/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO RANK PARRI PASSU TO DIVIDEND PAYMENTS OR OTHER DISTRIBUTIONS. EACH SHARE IS ENTITLED PARRI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP OR OTHER DISTRIBUTIONS. SHARES ARE NOT LIABLE TO BE REDEEMED.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN SCOTT DERRY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH CARIN DERRY**

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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.