



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHISHOLMS OF BARGOED LIMITED**

Company Number: **04792946**

Date of this return: **09/06/2012**

SIC codes: **47599**
47530

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

Situation of Registered Office: **25A HIGH STREET**
BARGOED
MID GLAMORGAN
CF81 8RA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: CHISHOLM JONES

Former names:

Service Address: **5 CLOS GWERNYDD
CAERPHILLY
MID GLAMORGAN
CF83 2UD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **TUGWELL**

Former names:

Service Address: **90 HEOLDDU CRESCENT
BARGOED
MID GLAMORGAN
CF81 8US**

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

Date of Birth: **04/08/1969** *Nationality:* **BRITISH**

Occupation: **FURNTURE RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS.FULL RIGHTS TO DIVIDEND DISTRIBUTIONS.FULL RIGHT TO CAPITAL.NO REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 shares held as at the date of this return
Name: ANDREW PAUL TUGWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: ANNE CHISHOLM-JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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