



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHEGWYN + BERRY BUILDING SERVICES LTD**

*Company Number:* **05027434**

*Date of this return:* **27/01/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **C/O FRANCIS CLARK LLP NORTH QUAY HOUSE SUTTON  
HARBOUR  
PLYMOUTH  
DEVON  
UNITED KINGDOM  
PL4 0RA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **CHEGWYN**

*Former names:*

*Service Address:* **1 HOOPERS COURT  
TREVECCA  
LISKEARD  
CORNWALL  
UNITED KINGDOM  
PL14 6AN**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **BERRY**

*Former names:*

*Service Address:*            **7 CARRISBROOK WAY  
LATCHBROOK  
SALTASH  
CORNWALL  
UNITED KINGDOM  
PL12 4UX**

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

*Date of Birth:*    **\*\*/01/1966**                      *Nationality:*    **BRITISH**  
*Occupation:*    **BRICKLAYER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **CHEGWYN**

*Former names:*

*Service Address:* **1 HOOPERS COURT  
TREVECCA  
LISKEARD  
CORNWALL  
UNITED KINGDOM  
PL14 6AN**

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

*Date of Birth:* **\*\*/04/1960**

*Nationality:* **BRITISH**

*Occupation:* **BRICKLAYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHT</b>			

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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>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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 shares held as at the date of this return**

*Name:* **ROBERT BERRY**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**

*Name:* **ROBERT BERRY**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**

*Name:* **DAVID CHEGWYN**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**

*Name:* **DAVID CHEGWYN**

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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.