



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05027434**

Date of this return: **27/01/2015**

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
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**

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: **18/01/1966** *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: **26/04/1960**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY A	<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>			
NO VOTING RIGHTS			

Class of shares	ORDINARY B	<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>			
NO VOTING RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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