



Companies House

AR01 (ef)

Annual Return



X59JRZKJ

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Company Name: CHAMPION & REEVES LTD

Company Number: 09570034

Date of this return: 20/06/2016

SIC codes: 10822

Company Type: Private company limited by shares

Situation of Registered Office: COLUMN HOUSE, LONDON ROAD
SHREWSBURY
SHROPSHIRE
UNITED KINGDOM
SY2 6NN

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER EDWARD**

Surname: **BLACK**

Former names:

Service Address: **RIVERSIDE MOUNTBATTEN WAY
CONGLETON
CHESHIRE
ENGLAND
CW12 1DY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MRS JACQUELINE FRANCES

Surname: CHAMPION

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): MR ANDREW PHILLIP

Surname: REEVES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2530369
		<i>Aggregate nominal value</i>	25303.69
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	B INVESTMENT	<i>Number allotted</i>	52740
		<i>Aggregate nominal value</i>	527.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2583109
		<i>Total aggregate nominal value</i>	25831.09

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : 1061033 A ORDINARY shares held as at the date of this return
Name: ANDREW REEVES

Shareholding 2 : 1061033 A ORDINARY shares held as at the date of this return
Name: JACQUELINE CHAMPION

Shareholding 3 : 77934 A ORDINARY shares held as at the date of this return

Name: PETER BLACK

Shareholding 4 : 281425 A ORDINARY shares held as at the date of this return
Name: NANDISH JAYAPPA

Shareholding 5 : 24472 A ORDINARY shares held as at the date of this return
Name: LOUAI NAHAS

Shareholding 6 : 12236 A ORDINARY shares held as at the date of this return
Name: LEE HICKINBOTTOM

Shareholding 7 : 12236 A ORDINARY shares held as at the date of this return
Name: PHIL TODD

Shareholding 8 : 4895 B INVESTMENT shares held as at the date of this return
Name: MARK STOREY-SMITH

Shareholding 9 : 2448 B INVESTMENT shares held as at the date of this return
Name: NAVROZ BILLING

Shareholding 10 : 2448 B INVESTMENT shares held as at the date of this return
Name: STEVEN BRIDDON

Shareholding 11 : 2448 B INVESTMENT shares held as at the date of this return
Name: KEVIN DEVINE

Shareholding 12 : 2448 B INVESTMENT shares held as at the date of this return
Name: EDWARD EVANS

Shareholding 13 : 2448 B INVESTMENT shares held as at the date of this return
Name: CHRIS GEGGUS

Shareholding 14 : 2448 B INVESTMENT shares held as at the date of this return
Name: ALANA GLADWELL

Shareholding 15 : 2448 B INVESTMENT shares held as at the date of this return
Name: BENJAMIN HANDLEY

Shareholding 16 : 2448 B INVESTMENT shares held as at the date of this return
Name: ADRIAN HOLLANDS

Shareholding 17 : 2448 B INVESTMENT shares held as at the date of this return
Name: KAI FUNG LIU

Shareholding 18 : 2448 B INVESTMENT shares held as at the date of this return

Name: NITIN PATEL

Shareholding 19 : 2448 B INVESTMENT shares held as at the date of this return
Name: DAVID ROGERSON

Shareholding 20 : 2448 B INVESTMENT shares held as at the date of this return
Name: ROBERT STEVENSON

Shareholding 21 : 1224 B INVESTMENT shares held as at the date of this return
Name: NICK KEYE

Shareholding 22 : 1224 B INVESTMENT shares held as at the date of this return
Name: STEFAN MINNS

Shareholding 23 : 1224 B INVESTMENT shares held as at the date of this return
Name: CHARLES MURPHY

Shareholding 24 : 1224 B INVESTMENT shares held as at the date of this return
Name: ADAM OWEN

Shareholding 25 : 1224 B INVESTMENT shares held as at the date of this return
Name: ANDREW PALMER

Shareholding 26 : 1224 B INVESTMENT shares held as at the date of this return
Name: DHARMESH PATEL

Shareholding 27 : 1224 B INVESTMENT shares held as at the date of this return
Name: TIMOTHY THOMAS

Shareholding 28 : 1224 B INVESTMENT shares held as at the date of this return
Name: DAVID THOMPSON

Shareholding 29 : 1224 B INVESTMENT shares held as at the date of this return
Name: HARISH VORA

Shareholding 30 : 857 B INVESTMENT shares held as at the date of this return
Name: GEOFFREY ALLAN

Shareholding 31 : 612 B INVESTMENT shares held as at the date of this return
Name: CHINEDU CHIANAKWALAM

Shareholding 32 : 612 B INVESTMENT shares held as at the date of this return
Name: IAN MARTIN

Shareholding 33 : 612 B INVESTMENT shares held as at the date of this return

Name: **SANDRA SHORTELL**

Shareholding 34 : **563 B INVESTMENT shares held as at the date of this return**
Name: **ADNREW REEVES**

Shareholding 35 : **490 B INVESTMENT shares held as at the date of this return**
Name: **MAURICE DEUSS**

Shareholding 36 : **490 B INVESTMENT shares held as at the date of this return**
Name: **JAMES SELVAGE**

Shareholding 37 : **368 B INVESTMENT shares held as at the date of this return**
Name: **MAURICE DIXON-WHITE**

Shareholding 38 : **245 B INVESTMENT shares held as at the date of this return**
Name: **PAUL CARTWRIGHT**

Shareholding 39 : **245 B INVESTMENT shares held as at the date of this return**
Name: **JONATHAN CHALLINOR**

Shareholding 40 : **245 B INVESTMENT shares held as at the date of this return**
Name: **ILYA GERMAN**

Shareholding 41 : **245 B INVESTMENT shares held as at the date of this return**
Name: **STEPHEN JOHNSON**

Shareholding 42 : **245 B INVESTMENT shares held as at the date of this return**
Name: **GONZALO KOUYOUMDJIAN**

Shareholding 43 : **245 B INVESTMENT shares held as at the date of this return**
Name: **PETER MARK SHEARD**

Shareholding 44 : **245 B INVESTMENT shares held as at the date of this return**
Name: **DAVID WINNING**

Shareholding 45 : **123 B INVESTMENT shares held as at the date of this return**
Name: **PHILIP DAVIES**

Shareholding 46 : **123 B INVESTMENT shares held as at the date of this return**
Name: **LEE DUNN**

Shareholding 47 : **123 B INVESTMENT shares held as at the date of this return**
Name: **ALEX GITAU**

Shareholding 48 : **123 B INVESTMENT shares held as at the date of this return**

Name: UCHEOMA UGOJI

Shareholding 49 : 49 B INVESTMENT shares held as at the date of this return
Name: DANILO BARANI

Shareholding 50 : 49 B INVESTMENT shares held as at the date of this return
Name: LUKE BLEAKLEY

Shareholding 51 : 49 B INVESTMENT shares held as at the date of this return
Name: TIMOTHY DENDY

Shareholding 52 : 49 B INVESTMENT shares held as at the date of this return
Name: LINDSAY FROST

Shareholding 53 : 49 B INVESTMENT shares held as at the date of this return
Name: GERALDINE GREEN

Shareholding 54 : 49 B INVESTMENT shares held as at the date of this return
Name: MADHAV KISHORE

Shareholding 55 : 49 B INVESTMENT shares held as at the date of this return
Name: STEPHEN NICHOLS

Shareholding 56 : 49 B INVESTMENT shares held as at the date of this return
Name: JASON SHIU

Shareholding 57 : 25 B INVESTMENT shares held as at the date of this return
Name: ZAFAR ALIBHAI

Shareholding 58 : 25 B INVESTMENT shares held as at the date of this return
Name: JAMES GOLDBY

Shareholding 59 : 25 B INVESTMENT shares held as at the date of this return
Name: AMAD JAMIL

Shareholding 60 : 25 B INVESTMENT shares held as at the date of this return
Name: CROWDCUBE LTD

Shareholding 61 : 25 B INVESTMENT shares held as at the date of this return
Name: RAY MCKENNON

Shareholding 62 : 25 B INVESTMENT shares held as at the date of this return
Name: ADRIAN SANDISON

Shareholding 63 : 25 B INVESTMENT shares held as at the date of this return

Name: NICOLETA VITALUS

Shareholding 64 : 25 B INVESTMENT shares held as at the date of this return

Name: YVONNE WEIGHTMAN

Shareholding 65 : 25 B INVESTMENT shares held as at the date of this return

Name: PAUL WHITE

Shareholding 66 : 25 B INVESTMENT shares held as at the date of this return

Name: PAUL WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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