



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHISHOLM-NEADSWORTH LIMITED**

Company Number: **07079632**

Date of this return: **18/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **3 WYNDHAM STREET
BRIGHTON
BN2 1AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RUEDIGER FRANZ**

Surname: **SCHROEDER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **GASCOYNE**

Former names:

Service Address: **3 WYNDHAM STREET
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1AF**

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

Date of Birth: **29/08/1968** *Nationality:* **BRITISH**
Occupation: **MANAGERIAL**

Company Director 2

Type: **Person**

Full forename(s): **RUEDIGER FRANZ**

Surname: **SCHROEDER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/12/1962**

Nationality: **GERMAN**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|-------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH ORDINARY SHARE CARRIES THE RIGHT: 1. TO VOTE AT A GENERAL MEETING (EITHER ON A SHOW OF HANDS (ONE VOTE PER HOLDER) OR BY POLL (ONE VOTE PER SHARE); 2. TO RECEIVE A PROPORTION OF ANY DIVIDEND.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2014 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 : 1000 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RUEDIGER FRANZ SCHROEDER

Authorisation

Authenticated

This form was authorised by one of the following:

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