



Companies House

AR01 (ef)

Annual Return



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X39SSH10

Company Name: **Churchills (Hertford) Limited**

Company Number: **03056132**

Date of this return: **31/05/2014**

SIC codes: **96090**

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

Situation of Registered Office: **MANUFACTORY HOUSE BELL LANE
HERTFORD
HERTFORDSHIRE
ENGLAND
SG14 1BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **BROWN**

Former names:

Service Address: **49 BEAUFORT PLACE THOMPSONS LANE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB5 8AG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN**

Surname: **BROWN**

Former names:

Service Address: **49 BEAUFORT PLACE THOMPSONS LANE
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB5 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIP**

Surname: **GODFREY**

Former names:

Service Address: **47 PEWTERERS AVENUE
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM
CM23 4GR**

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

Date of Birth: **25/09/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE IN ISSUES CARRIES ONE VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN BROWN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ALLAN BROWN**

Name: **PHILIP GODFREY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PHILIP GODFREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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