



Companies House

AR01 (ef)

Annual Return



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X58JCDRE

Company Name: CHADWICK MANOR MANAGEMENT COMPANY LIMITED

Company Number: 05121941

Date of this return: 07/05/2016

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office:
3 CHADWICH MANOR BARNS
REDHILL LANE LYDIATE ASH
BROMSGROVE
WORCESTERSHIRE
B61 0QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAYTE ANNE EVE**

Surname: **LEGGE**

Former names:

Service Address: **3 CHADWICH MANOR BARNS
REDHILL LANE
LYDIATE ASH
WORCESTERSHIRE
B61 0QG**

Company Director 1

Type: **Person**
Full forename(s): **JANE CAROLINE**

Surname: **HUDSON**

Former names:

Service Address: **CHADWICH BARN 4
REDHILL LANE
BROMSGROVE
WORCESTERSHIRE
B61 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **RECEPTIONIST**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN GRANT**

Surname: **LEGG**

Former names:

Service Address: **3 CHADWICH MANOR BARNS
BROMSGROVE
WORCESTERSHIRE
B61 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 3

Type: **Person**

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

Surname: **WILKINSON**

Former names:

Service Address: **2 CHADWICH MANOR BARNES
REDHILL LANE
BROMSGROVE
WORCESTERSHIRE
B61 0QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1950** *Nationality:* **BRITISH**

Occupation: **MEDICAL PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2016 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN FURBER / CHADWICK MANOR MANAGEMENT COMPANY
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON WILKINSON / CHADWICK MANOR MANAGEMENT COMPANY
<i>Shareholding 3</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEVEN LEGGE / CHADWICK MANOR MANAGEMENT COMPANY LTD
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JANE HUDSON / CHADWICK MANOR MANAGEMENT COMPANY

Authorisation

Authenticated

This form was authorised by one of the following:

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