



Companies House
— for the record —

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Annual Return



XTAIZBIA

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Company Name: **CHARTBRANCH (CHAPEL EN LE FRITH) LIMITED**

Company Number: **05558362**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH HOUSE 17 NORTH
JOHN STREET
LIVERPOOL
L2 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW ROBERT
LOVELADY**

Address: **50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ**

Company Secretary 2:

Name: **HELEN SILVANO**

Address: **THE STABLES 1B GRANGE PARK
MAGHULL
LIVERPOOL
MERSEYSIDE
L31 3DP**

Director 1 :

Name: **ROGER FEARNLEY**

Address: **WALTON HEAD HOUSE WALTON
HEAD LANE
KIRKBY OVERBLOW
HARROGATE
HG3 1HG**

Date of Birth: **03/01/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: MR ANDREW ROBERT
LOVELADY

Address: 50 TOLLEMACHE ROAD
PRENTON
MERSEYSIDE
CH43 8SZ

Date of Birth: 02/06/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 3 :

Name: MR MICHAEL BARRY OWEN

Address: THE OLD RECTORY BARROW LANE
GREAT BARROW
CHESTER
CHESHIRE
CH3 7HW

Date of Birth: 29/04/1942 Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 B ORDINARY Shares held as at 20/06/2009

Name: **CHARTBRANCH LIMITED**

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 20/06/2009

Name: **CHARTBRANCH LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/07/2009**

Authenticated: **Yes (E/W)**