# Annual Return

**Company Name:** NOEL CHADWICK LIMITED  
**Company Number:** 00545010  
**Date of this return:** 25/09/2012  
**SIC codes:**  
- 47220  
- 56101  
- 47240  
- 47250  
**Company Type:** Private company limited by shares  
**Situation of Registered Office:** WELLINGTON PLACE  
HIGH STREET  
STANDISH  
WIGAN  
WN6 0HA

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## Officers of the company
Type: Person
Full forename(s): REBECCA NOELLE
Surname: MCCARTHY
Former names:

Service Address: 20 PARKWAY
STANDISH
WIGAN
LANCASHER
WN6 0SJ
Company Director

Type: Person
Full forename(s): MR JOHN NOEL
Surname: CHADWICK
Former names:

Service Address: 51 HIGH STREET
STANDISH
WIGAN
LANCS
WN6 0HA

Country/State Usually Resident: ENGLAND
Date of Birth: 17/09/1946 Nationality: BRITISH
Occupation: BUTCHER
Company Director

Type: Person
Full forename(s): MR PAUL NOEL
Surname: CHADWICK
Former names:

Service Address: 26 NORTHWAYS
STANDISH
WIGAN
WN6 0JE

Country/State Usually Resident: ENGLAND

Date of Birth: 05/08/1965
Occupation: BUTCHER
Nationality: BRITISH
**Statement of Capital**  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>3050</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>3050</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

*Prescribed particulars*

NONE

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**Statement of Capital**  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>3050</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3050</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2012 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*

*a. Shareholding 1*: 2000 ORDINARY shares held as at the date of this return

*Name:* JOHN NOEL CHADWICK

*b. Shareholding 2*: 1050 ORDINARY shares held as at the date of this return

*Name:* PAUL NOEL CHADWICK

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**Authorisation**

*Authenticated*

*This form was authorised by one of the following:*

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