Company Name: NOEL CHADWICK LIMITED

Company Number: 00545010

Date of this return: 25/09/2013

SIC codes:
47220
47240
47250
56101

Company Type: Private company limited by shares

Situation of Registered Office:
WELLINGTON PLACE
HIGH STREET
STANDISH
WIGAN
WN6 0HA

Officers of the company
<table>
<thead>
<tr>
<th><strong>Company Secretary</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type:</strong></td>
<td><strong>Person</strong></td>
</tr>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>REBECCA NOELLE</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>MCCARTHY</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td><strong>20 PARKWAY</strong></td>
</tr>
<tr>
<td></td>
<td><strong>STANDISH</strong></td>
</tr>
<tr>
<td></td>
<td><strong>WIGAN</strong></td>
</tr>
<tr>
<td></td>
<td><strong>LANCASHIRE</strong></td>
</tr>
<tr>
<td></td>
<td><strong>WN6 0SJ</strong></td>
</tr>
</tbody>
</table>
Company Director 1

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
Occupation: BUTCHER

Nationality: BRITISH
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  Nationality: BRITISH
Occupation: BUTCHER
Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

| **Currency**    | GBP      | **Total number of shares** | 3050 |
| **Total aggregate nominal value** | |                         | 3050 |

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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: 2000 ORDINARY shares held as at the date of this return
Name: JOHN NOEL  CHADWICK

Shareholding 2: 1050 ORDINARY shares held as at the date of this return
Name: PAUL NOEL  CHADWICK

**Authorisation**

Authenticated

This form was authorised by one of the following:

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