Company Name: NOEL CHADWICK LIMITED

Company Number: 00545010

Date of this return: 25/09/2015

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
Company Secretary 1

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

Former names:

Service Address recorded as Company's registered office

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
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)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>3050</th>
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<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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**Prescribed particulars**
NONE

### Statement of Capital (Totals)

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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>3050</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2015 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**
- **Name:** JOHN NOEL CHADWICK
- **Shares held:** 2000 ORDINARY shares held as at the date of this return

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

### Authorisation

Authenticated

This form was authorised by one of the following:

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