



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 20/05/2008

Company Name: **CHALIE RICHARDS & COMPANY LIMITED**

Company Number: **02606824**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE SOVEREIGN
DISTILLERY HUYTON
BUSSINESS PARK
WILSON ROAD
LIVERPOOL
MERSEYSIDE
L36 6AD**

*Register of
Members Address:*

**THE SOVEREIGN
DISTILLERY WILSON
ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER LUKE HORSFALL**

Address: **31 WELMAN WAY
ALTRINCHAM
CHESHIRE
WA15 8WE**

Director 1 :

Name: **JOHN EDWARD HALEWOOD**

Address: **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON BUSINESS
PARK
LIVERPOOL
MERSEYSIDE
L36 6AD**

Date of Birth:

02/05/1947

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **SIMON JOHN OLDROYD**

Address: **SPA FARMHOUSE SPA LANE LATHOM
ORMSKIRK
LANCASHIRE
L40 6JG**

Date of Birth:

09/03/1953

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ALFRED JOSEPH VAUGHAN** Address: **THE LINN 100 EGLINGTON ROAD
ARDROSSAN
NORTH AYRESHIRE
KA22 8NN**

Date of Birth: **22/04/1950** Nationality: **British** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/05/2008
1 DISPOSED OF IN PERIOD ON 04/04/2008

Name: **JOHN E. HALEWOOD VINTNERS LTD**
Address: **THE SOVEREIGN DISTILLERY HUYTON BUSSINESS PARK
WILSON ROAD
HUYTON
L36 6AD**

Name: **HALEWOOD**
Address: **THE SOVEREIGN DISTILLERY WILSON ROAD HUYTON**
LIVERPOOL
L36 6AD

Shareholding 2: **2 ORDINARY Shares held as at 01/05/2008**

Name: **JOHN E. HALEWOOD**
Address: **THE SOVEREIGN DISTILLERY WILSON ROAD HUYTON**
LIVERPOOL
L36 6AD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/05/2008**

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