



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XRZTWJRM

Received for filing in Electronic Format on the: **06/05/2010**

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

*Company Number:* **02606824**

*Date of this return:* **01/05/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE SOVEREIGN DISTILLERY  
HUYTON BUSSINESS PARK  
WILSON ROAD LIVERPOOL  
MERSEYSIDE  
L36 6AD**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR PETER LUKE**

*Surname:* **HORSFALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JOHN EDWARD**

*Surname:* **HALEWOOD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1947** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR SIMON JOHN**

*Surname:* **OLDROYD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/03/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*     **3**

*Type:*                             **Person**

*Full forename(s):*             **ALFRED JOSEPH**

*Surname:*                         **VAUGHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1950**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS AND RIGHTS TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON A WINDING UP); THE SHARES ARE NOT REDEEMABLE.</b>		

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1  
**2 ORDINARY Shares held as at 01/05/2010**

*Name:* **JOHN E. HALEWOOD**

*Address:*

## *Authorisation*

*Authenticated*

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

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