



Companies House

AR01 (ef)

Annual Return



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X4B3N381

Company Name: **17 CALTHORPE ROAD LIMITED**

Company Number: **01927461**

Date of this return: **20/06/2015**

SIC codes: **74990**

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

Situation of Registered Office: **17 CALTHORPE ROAD
BANBURY
OXFORDSHIRE
OX16 8HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER LECKIE**

Surname: **DUNNING**

Former names:

Service Address: **HILL HOUSE 93 BROUGHTON ROAD
BANBURY
OXFORDSHIRE
OX16 9QH**

Company Director ***1***

Type: **Person**

Full forename(s): **SAEED**

Surname: **CHAUDHRY**

Former names:

Service Address: **5 ELTON ROAD
BANBURY
OXON
OX16 9TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1947** *Nationality:* **BRITISH**

Occupation: **CHEMICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): ALEXANDER LECKIE

Surname: DUNNING

Former names:

Service Address: HILL HOUSE 93 BROUGHTON ROAD
BANBURY
OXFORDSHIRE
OX16 9QH

Country/State Usually Resident: ENGLAND

Date of Birth: 03/04/1947 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **TUCKER**

Former names: **NO**

Service Address: **FLAT 1 17 CALTHORPE ROAD**
 FLAT 1 17 CALTHORPE ROAD
 BANBURY
 OXFORDSHIRE
 GREAT BRITAIN
 OX16 5HS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1950** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MISS ZOE**

Surname: **VEEVERS**

Former names: **NO**

Service Address: **3 CHAPEL LANE
SHOTTESWELL
BANBURY
OXFORDSHIRE
ENGLAND
OX17 1JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/03/1982** *Nationality:* **BRITISH**
Occupation: **COUNSELLOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S CHAUDHRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **A DUNNING**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN TUCKER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **ZOE VEEVERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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