



Companies House
— for the record —

AR01 (ef)

Annual Return



X2B6O1VL

Received for filing in Electronic Format on the: **24/06/2013**

Company Name: **CHALLENGE FENCING LIMITED**

Company Number: **02147081**

Date of this return: **16/06/2013**

SIC codes: **46130**
46730

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

Situation of Registered Office: **THE SAWYARD
DOWNSIDE ROAD
COBHAM
SURREY
KT11 3LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **KEANE**

Former names:

Service Address: **90 CLANDON ROAD
LORDS WOOD
CHATHAM
KENT
ME5 8UR**

Company Director **1**

Type: **Person**
Full forename(s): **PETER WILLIAM**

Surname: **KEANE**

Former names:

Service Address: **90 CLANDON ROAD**
 LORDS WOOD
 CHATHAM
 KENT
 ME5 8UR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1957** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **STEWART CLARK**

Former names:

Service Address: **15 IVORY HOUSE
CLOVE HITCH QUAY
LONDON
SW11 3TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ALEXANDER STEWART-CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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