



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

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Company Name: **CHALFONT COURT MANAGEMENT LIMITED**

Company Number: **02596138**

Date of this return: **23/04/2014**

SIC codes: **68209**
98000

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

Situation of Registered Office: **38 ROOKERY COURT**
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 3HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **TOWNEND**

Former names:

Service Address: **38 ROOKERY COURT
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 3HR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROGER JOSEPH FREDERICK**

Surname: **POTTON**

Former names:

Service Address: **THE BOUNDARY
SEYMOUR PLAIN
MARLOW
BUCKINGHAMSHIRE
SL7 3DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/01/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ANTHONY JOHN**

Surname: **TURNER**

Former names:

Service Address: **3 CHALFONT COURT
MARLOW
BUCKINGHAMSHIRE
SL7 1ED**

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

Date of Birth: **12/10/1930** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

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>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHAREHOLDER MUST BE A LEASEHOLDER OF THE PROPERTY.

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 23/04/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ALISON POTTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ROGER POTTON**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY TURNER**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **J TOWNEND**

Name: **G. TOWNEND**

Authorisation

Authenticated

This form was authorised by one of the following:

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