



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **CHALK HILL SERVICE STATION LIMITED**

Company Number **02733710**

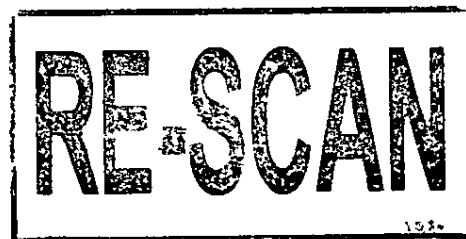
Date of this return **23/07/2013**

SIC codes **47300**

Company Type **Private company limited by shares**

Situation of Registered Office **CHALK HILL A5
NORTH DUNSTABLE
BEDS
LU6 1RS**

Officers of the company



Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS IRENE

<i>Surname</i>	BLACKLEDGE
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Former names

<i>Service Address</i>	OLD YEWS 43 WALLACE DRIVE EATON BRAY DUNSTABLE BEDFORDSHIRE LU6 2DF
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Company Director **1**

Type **Person**
Full forename(s) **MRS IRENE**

Surname **BLACKLEDGE**

Former names

Service Address **OLD YEWS 43 WALLACE DRIVE
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
LU6 2DF**

Country/State Usually Resident **ENGLAND**

Date of Birth **06/05/1944** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR LANCE GORDON**

Surname **BLACKLEDGE**

Former names

Service Address **OLD YEWS 43 WALLACE DRIVE
EATON BRAY
DUNSTABLE
BEDFORDSHIRE
LU6 2DF**

Country/State Usually Resident **ENGLAND**

Date of Birth. **03/11/1942** *Nationality.* **BRITISH**
Occupation **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>	1
		<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 23/07/2013 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 **40 ORDINARY shares held as at the date of this return**
Name **LANCE GORDON BLACKLEDGE**

Shareholding 2 **40 ORDINARY shares held as at the date of this return**
Name **IRENE BLACKLEDGE**

Shareholding 3 **10 ORDINARY shares held as at the date of this return**
Name **HAZEL CLARE BLACKLEDGE**

Shareholding 4 **10 ORDINARY shares held as at the date of this return**
Name **SCOTT DAVID BLACKLEDGE**

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: CHALK HILL SERVICE STATION
LIMITED
COMPANY NUMBER: 02733710

A SECOND FILED AR01 WAS REGISTERED ON 02/04/2014