



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2015**

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Company Name: **CHALK HILL SERVICE STATION LIMITED**

Company Number: **02733710**

Date of this return: **23/07/2015**

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

Type: **Person**

Full forename(s): **MRS IRENE**

Surname: **BLACKLEDGE**

Former names:

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

Company Director ***I***

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 23/07/2015 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 : 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.