



Companies House
— for the record —

AR01 (ef)

Annual Return



X0ZUG1FS

Received for filing in Electronic Format on the: **04/01/2012**

Company Name: **CHALFORD ESTATES LIMITED**

Company Number: **03004587**

Date of this return: **21/12/2011**

SIC codes: **68100**

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

Situation of Registered Office: **ASHLEY HOUSE
136 THE BROADWAY
SURBITON
SURREY
KT6 7LA**

Officers of the company

Company Secretary 1

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

Surname: **HICKMAN**

Former names:

Service Address: **11 MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BB**

Company Director **1**

Type: **Person**

Full forename(s): **ROWAN GEOFFREY**

Surname: **COLE**

Former names:

Service Address: **44 HIGH STREET
NEW MALDEN
SURREY
KT3 4EZ**

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

Date of Birth: **21/04/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HICKMAN**

Former names:

Service Address: **11 MARRYAT ROAD
WIMBLEDON
LONDON
SW19 5BB**

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

Date of Birth: **08/09/1944** *Nationality:* **BRITISH**

Occupation: **PROPERTY COMPANY
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

ALL SHARES RANK PARI-PASSU AND HAVE EQUAL RIGHTS ON VOTING, DIVIDENDS AND DISSOLUTION.

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 21/12/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **COX & READMAN DEVELOPMENTS LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **COOMBE CONSTRUCTION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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