



Companies House

**AR01** (ef)

**Annual Return**



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X36ENRSB

*Company Name:* **CHAMPNEYS FOREST MERE LIMITED**

*Company Number:* **03047435**

*Date of this return:* **19/04/2014**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **THE GRANGE  
HENLOW  
BEDFORDSHIRE  
SG16 6DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOROTHY ROSE**

*Surname:* **PURDEW**

*Former names:*

*Service Address:* **HENLOW GRANGE  
HENLOW  
BEDFORDSHIRE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DOROTHY ROSE**

*Surname:*                            **PURDEW**

*Former names:*

*Service Address:*                **HENLOW GRANGE**  
   **HENLOW**  
   **BEDFORDSHIRE**

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

*Date of Birth:*    **04/03/1931**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JAMES**

*Surname:* **PURDEW**

*Former names:*

*Service Address:* **ORCHARD COTTAGE  
WIGGINTON  
TRING  
HERTFORDSHIRE  
HP23 6HY**

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

*Date of Birth:* **25/05/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>3000000</b>
		<i>Aggregate nominal value</i>	<b>3000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3000100</b>
		<i>Total aggregate nominal value</i>	<b>3000100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHAMPNEYS HENLOW LTD**

*Shareholding 2* : **3000000 PREFERENCE shares held as at the date of this return**  
*Name:* **CHAMPNEYS HENLOW 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.