



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/10/2012**

Company Name: **CHALDON PROPERTIES LIMITED**

Company Number: **04064025**

Date of this return: **04/09/2012**

SIC codes: **41100**

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

Situation of Registered Office: **C/O ALBERT GOODMAN CBH
LUPINS BUSINESS CENTRE 1-3 GREENHILL
WEYMOUTH
DORSET
UNITED KINGDOM
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PERCIVAL TERENCE PETER**

Surname: **NEWBERRY**

Former names:

Service Address: **DAMERS COTTAGE
EAST CHALDON
DORCHESTER
DORSET
DT2 8DN**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSEMARY JOYCE**

Surname: **HODDER**

Former names:

Service Address: **7A EAST CHALDON
DORCHESTER
DORSET
DT2 8DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1947**

Nationality: **BRITISH**

Occupation: **CLERK**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY C	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2012 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 : 1000 ORDINARY A shares held as at the date of this return
Name: ROSEMARY JOYCE HODDER

Shareholding 2 : 500 ORDINARY C shares held as at the date of this return
Name: MARK JAMES GRAY HODDER

Shareholding 3 : 500 ORDINARY C shares held as at the date of this return

Name:

KATHERINE GRACE GRAY HODDER

Authorisation

Authenticated

This form was authorised by one of the following:

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