



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XAMWENF5

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*Company Name:* **CHALDON PROPERTIES LIMITED**

*Company Number:* **04064025**

*Date of this return:* **04/09/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **COYNE BUTTERWORTH & CHALMERS  
LUPINS BUSINESS CENTRE  
1-3 GREENHILL  
WEYMOUTH, DORSET  
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**

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*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **HODDER**

*Former names:*

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

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

*Date of Birth:*    **22/01/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERK**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY A shares held as at 2010-09-04  
*Name:* ROSEMARY JOYCE HODDER

*Shareholding 2* : 500 ORDINARY C shares held as at 2010-09-04  
*Name:* MARK JAMES GRAY HODDER

*Shareholding 3* : 500 ORDINARY C shares held as at 2010-09-04

Name:

KATHERINE GRACE GRAY HODDER

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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