



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHALTON BUILDERS LIMITED**

Company Number: **04435549**

Date of this return: **10/05/2015**

SIC codes: **43290**

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

Situation of Registered Office: **CRAWFORD ACCOUNTANTS RALLS HOUSE PARKLANDS BUSINESS
PARK
FOREST ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6XP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CRAWFORD ACCOUNTANTS LIMITED**

Registered or principal address: **CRAWFORD ACCOUNTANTS RALLS HOUSE PARKLANDS BUSINESS PARK
FOREST ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6XP**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6527892**

Company Director 1

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

Surname: **CROSS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1960** *Nationality:* **BRITISH**
Occupation: **GENERAL BUILDER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **WOODHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/07/1960**

Nationality: **BRITISH**

Occupation: **GENERAL BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **ANDREW PETER WOODHAM**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **STEPHEN CROSS**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: **STEPHEN CROSS**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **ANDREW PETER WOODHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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