



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2014**

Company Name: **A L CHALLIS LIMITED**

Company Number: **04518956**

Date of this return: **27/08/2014**

SIC codes: **32990**

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

Situation of Registered Office: **C/O SIMON CHALLIS
EUROPOWER HOUSE LOWER ROAD
COOKHAM
BERKSHIRE
UNITED KINGDOM
SL6 9EH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CHALLIS WATER CONTROLS
EUROPOWER HOUSE LOWER ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 9EH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR SIMON MAGNUS BALFOUR JOHNSON**

Surname: **CHALLIS**

Former names:

Service Address: **WEST LODGE MAIDENHEAD ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 9DA**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER PETER JOHN**

Surname: **CHALLIS**

Former names:

Service Address: **BILBERRY COTTAGE HEARTHSTONE LANE
RIBER
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 5JW**

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

Date of Birth: **07/08/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **RUSSELL JOHNSON**

Surname: **CHALLIS**

Former names:

Service Address: **WAKE ROBIN TERRY'S LANE
COOKHAM
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 9RT**

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

Date of Birth: **31/03/1961** *Nationality:* **BRITISH**

Occupation: **PLUMBING AND HEATING
CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON MAGNUS BALFOUR JOHNSON**

Surname: **CHALLIS**

Former names:

Service Address: **WEST LODGE MAIDENHEAD ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 9DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1965** *Nationality:* **BRITISH**

Occupation: **CREDIT MANAGER (MICM)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2014 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: RUSSELL CHALLIS

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: SIMON CHALLIS

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CHALLIS

Authorisation

Authenticated

This form was authorised by one of the following:

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