



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Chaldon Homes Limited**

*Company Number:* **04716398**

*Date of this return:* **21/03/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **CHART HOUSE 2 EFFINGHAM ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7JN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR KEVIN MICHAEL**

*Surname:* **SHOPLAND**

*Former names:*

*Service Address:* **VANCOUVER HOUSE CLAYHILL ROAD  
LEIGH  
SURREY  
UNITED KINGDOM  
RH2 8PD**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID CHARLES**

*Surname:*                **BRIAULT**

*Former names:*

*Service Address:*        **CHART HOUSE 2 EFFINGHAM ROAD  
REIGATE  
SURREY  
UNITED KINGDOM  
RH2 7JN**

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

*Date of Birth:*    **\*\*/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR KEVIN MICHAEL**

*Surname:* **SHOPLAND**

*Former names:*

*Service Address:* **VANCOUVER HOUSE CLAYHILL ROAD  
LEIGH  
SURREY  
UNITED KINGDOM  
RH2 8PD**

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

*Date of Birth:* **\*\*/03/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID CHARLES BRIAULT**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN MICHAEL SHOPLAND**

## Authorisation

*Authenticated*

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

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