



Companies House

AR01 (ef)

Annual Return



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Company Name: CHALEFORD PURVIEW LIMITED

Company Number: 04896185

Date of this return: 11/09/2014

SIC codes: 68100
68209
68320

Company Type: Private company limited by shares

Situation of Registered Office: ROOM 6 TUDOR BUSINESS CENTRE
KINGSWOOD STATION
WATERHOUSE LANE, KINGSWOOD
SURREY
KT20 6EN

Officers of the company

Company Secretary 1

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

Surname: **WILLIS**

Former names:

Service Address: **MEWS HOUSE SIX
LYNE HOUSE, RUSPER ROAD
CAPEL
SURREY
RH5 5HH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN KENNETH**

Surname: **PAINTER**

Former names:

Service Address: **13 MANOR ROAD
EAST MOLESEY
SURREY
KT8 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **SUSANNAH PATRICIA**

Surname: **WALES**

Former names:

Service Address: **13 MANOR ROAD
EAST MOLESEY
SURREY
KT8 9JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1948** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH P WALES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN KENNETH PAINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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