



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHALET 1802 LIMITED**

Company Number: **04906419**

Date of this return: **21/09/2014**

SIC codes: **79909**

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

Situation of Registered Office: **C/O MAT & CO
264 HIGH STREET
BECKENHAM
KENT
ENGLAND
BR3 1DZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHARLOTTE ELIZABETH**

Surname: **DALE**

Former names:

Service Address: **368 RUE DE L'ESSERT
74310 LES HOUCHES
FRANCE
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **23/06/1980** *Nationality:* **BRITISH**

Occupation: **HOTELIER**

Company Director 2

Type: **Person**

Full forename(s): **MR. MATTHEW CHRISTOPHER**

Surname: **DALE**

Former names:

Service Address: **368 RUE DE L'ESSERT
74310 LES HOUCHES
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **31/12/1979**

Nationality: **BRITISH**

Occupation: **HOTELIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CHARLOTTE RICHARDSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MATTHEW DALE

Authorisation

Authenticated

This form was authorised by one of the following:

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