



Companies House

**AR01** (ef)

**Annual Return**



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**X37PIUAZ**

*Company Name:* **MALCOLM CHALK LIMITED**

*Company Number:* **05081292**

*Date of this return:* **23/03/2014**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **54 SUN STREET  
WALTHAM ABBEY  
ESSEX  
EN9 1EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANICE YVONNE**

*Surname:* **CHALK**

*Former names:*

*Service Address:* **23 SALTERS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4NX**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MALCOLM**

*Surname:*                                **CHALK**

*Former names:*

*Service Address:*                    **23 SALTERS  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 4NX**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **12/05/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS.</b>			

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR 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 23/03/2014 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM CHALK**

*Shareholding 2* : **25 ORDINARY A shares held as at the date of this return**  
*Name:* **MRS J CHALK**

## *Authorisation*

*Authenticated*

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

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