



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chalk Horse Limited**

Company Number: **05218265**

Date of this return: **31/08/2014**

SIC codes: **62011**

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

Situation of Registered Office: **65 ST MARY STREET
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 3JF**

Officers of the company

Company Secretary 1

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

Surname: **BRIGHTMORE**

Former names: **BRIGHTMORE**

Service Address: **15-16 COXSTALLS
WOOTTON BASSETT
WILTSHIRE
ENGLAND
SN4 7AW**

Company Director **1**

Type: **Person**

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

Surname: **BRIGHTMORE**

Former names:

Service Address: **3 VICTORY ROAD STUBBINGTON
FAREHAM
HAMPSHIRE
ENGLAND
PO14 2SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/03/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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 : **5 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE LOUISE BRIGHTMORE**

Shareholding 2 : **10 ORDINARY A shares held as at the date of this return**
Name: **DAVID BRIGHTMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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