



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/06/2011**

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Company Name: **CHIVERTON BUILDERS LIMITED**

Company Number: **05451165**

Date of this return: **12/05/2011**

SIC codes: **4521**

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

Situation of Registered Office: **11 ALVERTON TERRACE
PENZANCE
CORNWALL
TR18 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANE ELIZABETH**

Surname: **CHIVERTON**

Former names:

Service Address: **KISTVAEN
ST MARYS
ISLES OF SCILLY
TR21 0JE**

Company Director ***I***

Type: **Person**

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

Surname: **CHIVERTON**

Former names:

Service Address: **KISTVAEN
ST MARYS
ISLES OF SCILLY
TR21 0JE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/08/1943** *Nationality:* **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD JOHN ARTHUR**

Surname: **CHIVERTON**

Former names:

Service Address: **KISTVAEN
ST MARYS
ISLES OF SCILLY
TR21 0JE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/04/1943** *Nationality:* **BRITISH**
Occupation: **BUILDER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO THESE SHARES.

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 12/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-05-12
Name: RICHARD CHIVERTON

Shareholding 2 : 50 ORDINARY shares held as at 2011-05-12
Name: JANE CHIVERTON

Authorisation

Authenticated

This form was authorised by one of the following:

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