



Companies House

**AR01** (ef)

**Annual Return**



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**X38A95CA**

*Company Name:* **CHIVERTON BUILDERS LIMITED**

*Company Number:* **05451165**

*Date of this return:* **12/05/2014**

*SIC codes:* **41202**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

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

## 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 12/05/2014 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:* **RICHARD CHIVERTON**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*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.