



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHALK SQUARE LIMITED**

Company Number: **05529682**

Date of this return: **15/07/2014**

SIC codes: **59120**

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

Situation of Registered Office: **99 WESTERN ROAD
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE LOUISE**

Surname: **HILL-HOTTINGER**

Former names:

Service Address: **NEW PLACE
1A GUNDREDA ROAD
LEWES
EAST SUSSEX
BN7 1PT**

Company Director ***1***

Type: **Person**
Full forename(s): **MS ANNE LOUISE**

Surname: **HILL-HOTTINGER**

Former names:

Service Address: **NEW PLACE
1A GUNDREDA ROAD
LEWES
EAST SUSSEX
BN7 1PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1963** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PAUL MARCUS**

Surname: **HILL-HOTTINGER**

Former names:

Service Address: **NEW PLACE**
 1A GUNDREDA ROAD
 LEWES
 EAST SUSSEX
 BN7 1PT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1963** *Nationality:* **BRITISH**
Occupation: **HOUSING CONSULTANT**

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

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 15/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL HILL-HOTTINGER**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ANNE LOUISE HILL-HOTTINGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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