



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHAFFORD PROPERTIES LIMITED**

Company Number: **06013160**

Date of this return: **29/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **GROUND FLOOR OFFICE SUITE 6 SYLVAN WAY
SOUTHFIELDS BUSINESS PARK LAINDON
BASILDON
ESSEX
SS15 6TU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE ELIZABETH**

Surname: **FOY**

Former names:

Service Address: **20 ANTELOPE AVENUE
ELIZABETH GATE
GRAYS
ESSEX
RM16 6QT**

Company Director ***1***

Type: **Person**

Full forename(s): **KATHLEEN JOYCE**

Surname: **COATES**

Former names:

Service Address: **13 DIAMOND CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
UNITED KINGDOM
RM16 6PU**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **SALES ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **COATES**

Former names:

Service Address: **13 DIAMOND CLOSE
CHAFFORD HUNDRED
GRAYS
ESSEX
RM16 6PU**

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

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Occupation: **BRICKLAYER**

Company Director **3**

Type: **Person**

Full forename(s): **JOANNE ELIZABETH**

Surname: **FOY**

Former names:

Service Address: **20 ANTELOPE AVENUE
ELIZABETH GATE
GRAYS
ESSEX
UNITED KINGDOM
RM16 6QT**

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

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **4**

Type: **Person**

Full forename(s): **MR MICHAEL LESLIE**

Surname: **FOY**

Former names:

Service Address: **20 ANTELOPE AVENUE
ELIZABETH GATE
GRAYS
ESSEX
RM16 6QT**

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

Date of Birth: ****/03/1954**

Nationality: **BRITISH**

Occupation: **STEEL FIXER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS FULL RIGHTS AS RESPECTS CAPITAL NO CONDITIONS ON REDEMPTION

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 29/11/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LESLIE FOY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
17 shares transferred on 2015-01-08
Name: **KEVIN COATES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOANNE FOY**

Shareholding 4 : **42 ORDINARY shares held as at the date of this return**
Name: **KATHLEEN JOYCE COATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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