



Companies House

AR01 (ef)

Annual Return



X51E9Y5F

Received for filing in Electronic Format on the: **24/02/2016**

Company Name: **C.H.K. BUILDERS LIMITED**

Company Number: **06111594**

Date of this return: **16/02/2016**

SIC codes: **43390**

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

Situation of Registered Office: **898 GARRATT LANE
LONDON
SW17 0NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

898 GARRATT LANE
LONDON
UNITED KINGDOM
SW17 0NB

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **CUNNINGHAM**

Former names:

Service Address: **FLAT 5 BURNABY COURT 1 SCOTT LIDGETT CRESCENT
LONDON
UNITED KINGDOM
SE16 4PU**

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

Date of Birth: ****/08/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

(A)ENTITLED TO ONE VOTE PER SHARE. (B)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION BY WAY OF DIVIDENDS. (C)ENTITLED TO PARTICIPATE EQUALLY IN A DISTRIBUTION (INCLUDING ON WINDING UP) AS REGARDS CAPITAL (D)NOT SUBJECT TO ANY TERMS OR CONDITIONS RELATING TO REDEMPTION BY EITHER COMPANY OR THE SHAREHOLDERS.

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 16/02/2016 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL CUNNINGHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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