



Companies House
— for the record —

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Annual Return



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Company Name: **CHURCHGATE STANFORD LIMITED**

Company Number: **06287909**

Company Details

Period Ending: **20/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**101 NEW LONDON ROAD
CHELMSFORD
ESSEX
CM2 0PP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALLAN JOHN SMITH**

Address: **4 BRACE WALK
SOUTH WOODHAM FERRERS
ESSEX
CM3 5GW**

Director 1 :

Name: **MR DEREK REGINALD
GOVEY**

Address: **CHURCHGATE HOUSE RECTORY
LANE
BATTLESBRIDGE
ESSEX
UNITED KINGDOM
SS11 7QR**

Date of Birth: **08/03/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **BRIAN MYER SHAFFER**

Address: **16 BERGHAM MEWS
BLYTHE ROAD
LONDON
W14 0HN**

Date of Birth: **16/08/1929** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	900	GBP900
<i>TOTALS</i>		
	900	GBP900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

450 ORDINARY Shares held as at 20/06/2009

Name: **DEREK REGINALD GOVEY**

Address:

Shareholding 2:

450 ORDINARY Shares held as at 20/06/2009

Name: **ALDRIDGE ESTATES INVESTMENT CO LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/09/2009**

Authenticated: **Yes (E/W)**