

#### **Annual Return**

Company Name: Churchgate Stanford Limited

Company Number: 06287909

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Received for filing in Electronic Format on the: 20/07/2016

Company Name: Churchgate Stanford Limited

Company Number: 06287909

Date of this return: 20/06/2016

Sic Codes: 41100

Company Type: Private company limited by shares

Situation of CARLTON HOUSE 101 NEW LONDON ROAD CHELMSFORD ESSEX

Registered Office: UNITED KINGDOM CM2 0PP

# Officers of the company

# Company Director 1

Type: Person
Full Forename(s): MR DEREK
Surname: GOVEY

Service Address: CHURCHGATE HOUSE RECTORY LANE BATTLESBRIDGE

**ENGLAND SS117QR** 

Country/State **ENGLAND** 

Usually Resident:

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

Occupation: DIRECTOR

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### Company Director 2

Type: Person

Full Forename(s): MR BRIAN MYER

Surname: SHAFFER

Service Address: 16 BERGHEM MEWS BLYTHE ROAD LONDON

**ENGLAND W14 0HN** 

Country/State **ENGLAND** 

Usually Resident:

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

Occupation: DIRECTOR

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# **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 900

Currency: GBP Aggregate nominal value: 900

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	900					
		Total aggregate nominal	900					
		value:						
		Total aggregate amount	0					

unpaid:

### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 450 ORDINARY shares held as at the date of this return

Name: ALRIDGE ESTATES INVESTMENT CO LIMITED

Shareholding 2: 450 ORDINARY shares held as at the date of this return

Name: **DEREK GOVEY** 

# **Authorisation**

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This form was authorised by one of the following:

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

