



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Churchgate Stanford Limited**

*Company Number:* **06287909**

*Date of this return:* **20/06/2014**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **CARLTON HOUSE 101 NEW LONDON ROAD  
CHELMSFORD  
ESSEX  
UNITED KINGDOM  
CM2 0PP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DEREK**

*Surname:*                                **GOVEY**

*Former names:*

*Service Address:*                        **CHURCHGATE HOUSE RECTORY LANE  
BATTLESBRIDGE  
ESSEX  
ENGLAND  
SS11 7QR**

*Country/State Usually Resident:*   **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN MYER**

*Surname:* **SHAFFER**

*Former names:*

*Service Address:* **16 BERGHEM MEWS BLYTHE ROAD  
LONDON  
LONDON  
ENGLAND  
W14 0HN**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2014 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* : **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*

*Authenticated*

*This form was authorised by one of the following:*

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