

# **AR01** (ef)

#### **Annual Return**



X51E3EUJ

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Company Name: CALVERLEY ESTATES SOUTH LTD

Company Number: 07539841

*Date of this return:* 23/02/2016

*SIC codes:* **74902** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CORNER COTTAGE LAMPINGTON ROW

LANGTON GREEN TUNBRIDGE WELLS

KENT TN3 0JG

Officers of the company

Company Director 1

Type: Person

Full forename(s): IAN JOHN

Surname: SALVIDGE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/11/1957 Nationality: BRITISH

Occupation: BUILDING SURVEYOR

### Statement of Capital (Share Capital)

ORDINARY GBP 1.00	Number allotted	100
GBP	Aggregate nominat value	100
	Amount paid per share Amount unpaid per share	1
	SHARES.	SHARES. Aggregate nominal value

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Staten	nent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2016 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 GBP 1.00 SHARES. shares held as at the date of this return

Name: IAN JOHN SALVIDGE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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