



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZPD4Y**

*Company Name:* **CHALCROFT SOLAR POWER LIMITED**

*Company Number:* **08472892**

*Date of this return:* **04/04/2014**

*SIC codes:* **35110**

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

*Situation of Registered Office:* **19 ST JAMES'S STREET  
LONDON  
ENGLAND  
SW1A 1ES**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CAROLINE**

*Surname:* **MONGAN**

*Former names:*

*Service Address:* **JJ FOX INTERNATIONAL LIMITED LA RUE DES PRES  
ST SAVIOUR  
JERSEY  
JE1 3UP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART JAMES**

*Surname:*                **FOX**

*Former names:*

*Service Address:*        **JJ FOX INTERNATIONAL LIMITED LA RUE DES PRES  
ST SAVIOUR  
JERSEY  
JE1 3UP**

*Country/State Usually Resident:*    **CHANNEL ISLANDS**

*Date of Birth:*    **19/12/1971**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **WOOLF**

*Former names:*

*Service Address:* **JJ FOX INTERNATIONAL LIMITED LA RUE DES PRES  
ST SAVIOUR  
JERSEY  
JE1 3UP**

*Country/State Usually Resident:* **CHANNEL ISLANDS**

*Date of Birth:* **27/03/1961** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

'RIGHT TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS; ONE VOTE PER SHARE; RIGHT TO PARTICIPATE IN A DISTRIBUTION OF PROFITS BY WAY OF DIVIDEND AND TO FULLY PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL ON A SALE OR WINDING-UP OF THE COMPANY; ARE NOT A REDEEMABLE CLASS OF SHARES.'

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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* : **1 ORD shares held as at the date of this return**  
*Name:* **FIP WEST END LIMITED**

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## *Authorisation*

*Authenticated*

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

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