



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 08/07/2014

X3BOAJ49

<i>Company Name</i>	CHALGROVE SOLAR LIMITED
<i>Company Number</i>	08578829
<i>Date of this return</i>	20/06/2014
<i>SIC codes</i>	35110
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	2ND FLOOR ESSEL HOUSE 29 FOLEY STREET LONDON W1W 7TH

Officers of the company

RE-SCAN

Company Secretary 1

Type **Person**
Full forename(s) **MR ANDREW JONATHAN CHARLES**

Surname **NEWMAN**

Former names

Service Address recorded as Company's registered office

Company Director 1

Type **Person**
Full forename(s) **MR ANDREW JONATHAN CHARLES**

Surname **NEWMAN**

Former names

Service Address. **C/O ARMSTRONG ENERGY
ESSEL HOUSE 29 FOLEY STREET
LONDON
ENGLAND
W1W 7TH**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **17/12/1970** *Nationality.* **BRITISH**
Occupation **ACCOUNTANT**

Company Director 2

Type Person
Full forename(s) MR KHALID

Surname SCHOFIELD

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 16/01/1982 *Nationality* BRITISH

Occupation DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

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

<i>Shareholding 1</i>	1 ORDINARY shares held as at the date of this return
<i>Name</i>	ROBERT EDWARD STANLEY MEEKS

Authorisation

Authenticated

This form was authorised by one of the following.

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



Companies House

COMPANY NAME: CHALGROVE SOLAR LIMITED

COMPANY NUMBER: 08578829

A SECOND FILED AR01 WAS REGISTERED ON 13/10/2014