



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/06/2016**

X5A2CX74

Company Name: **CHARIOT PROPERTIES LTD**

Company Number: **09037305**

Date of this return: **13/05/2016**

SIC codes: **68100**

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

Situation of Registered Office: **154/156 SUNDON PARK ROAD
LUTON
LU3 3AH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR BALDEV SINGH**

Surname: **DHILLON**

Former names:

Service Address: **154/156 SUNDON PARK ROAD
LUTON
ENGLAND
LU3 3AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **MR GURBANT SINGH**

Surname: **DHILLON**

Former names:

Service Address: **154/156 SUNDON PARK ROAD
LUTON
UNITED KINGDOM
LU3 3AH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1969** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Company Director **3**

Type: **Person**
Full forename(s): **MR BEANT SINGH**

Surname: **GREWAL**

Former names:

Service Address: **154/156 SUNDON PARK ROAD**
 LUTON
 UNITED KINGDOM
 LU3 3AH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/05/1985** *Nationality:* **BRITISH**
Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : 1 ORD shares held as at the date of this return
Name: BALDEV SINGH DHILLON

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: GURBANT SINGH DHILLON

Shareholding 3 : 2 ORD shares held as at the date of this return
Name: BEANT SINGH GREWAL

Authorisation

Authenticated

This form was authorised by one of the following:

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