



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHALEVIEW INVESTMENTS LIMITED**

Company Number: **04170148**

Date of this return: **14/02/2012**

SIC codes: **68100**

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

Situation of Registered Office: **3 ALL SAINTS COURT
BRISTOL
BS1 1JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GAVIN RICHARD**

Surname: **TEAGUE**

Former names:

Service Address: **3 CHILTERN PARK
THORNBURY
BRISTOL
SOUTH GLOUCESTERSHIRE
BS35 2HX**

Company Director **1**

Type: **Person**
Full forename(s): **RODNEY ERNEST**

Surname: **BISIKER**

Former names:

Service Address: **MUSTHAY
TOCKINGTON GREEN TOCKINGTON
BRISTOL
AVON
BS32 4NN**

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

Date of Birth: **05/05/1943** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD LESLIE**

Surname: **POPE**

Former names:

Service Address: **35 GWENTLANDS CLOSE
CHEPSTOW
GWENT
NP16 5JH**

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

Date of Birth: **03/09/1937**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **SMITH**

Former names:

Service Address: **87 ENGLISHCOMBE LANE
BATH
NORTH SOMERSET
BA2 2EH**

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

Date of Birth: **18/03/1947** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **GAVIN RICHARD**

Surname: **TEAGUE**

Former names:

Service Address: **3 CHILTERN PARK
THORNBURY
BRISTOL
SOUTH GLOUCESTERSHIRE
BS35 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1947** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **CHARLES LERSCHAI**

Surname: **THARNTHONG**

Former names:

Service Address: **BEECHWOODS
8 PARKFIELD DRIVE
PLYMOUTH
DEVON
PL6 8AR**

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

Date of Birth: **27/07/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY £1 SHARES HAVE EQUAL VOTING RIGHTS. ALL ORDINARY £1 SHARES HAVE EQUAL RIGHTS TO DIVIDENDS. ALL ORDINARY £1 SHARES HAVE EQUAL RIGHT TO A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP). THE ORDINARY £1 SHARES CANNOT BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 14/02/2012 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 ORDINARY shares held as at the date of this return**
Name: **CHALEVIEW PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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