



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2014**

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*Company Name:* **Chalmor Limited**

*Company Number:* **00507022**

*Date of this return:* **12/01/2014**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **UNIT 4 ALBERT ROAD IND. ESTATE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3QF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANITA ELLEN**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **UNIT 4 ALBERT ROAD IND. ESTATE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3QF**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN MITCHELL**

*Surname:*                                **HENRY**

*Former names:*

*Service Address:*                        **UNIT 4 ALBERT ROAD IND. ESTATE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3QF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/09/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS ANITA ELLEN**

*Surname:* **HENRY**

*Former names:*

*Service Address:* **UNIT 4 ALBERT ROAD IND. ESTATE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MAURICE CHARLES**

*Surname:*                                **HENRY**

*Former names:*

*Service Address:*                        **UNIT 4 ALBERT ROAD IND. ESTATE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3QF**

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

*Date of Birth:*    **02/09/1935**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR IAN BARRIE**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **UNIT 4 ALBERT ROAD IND. ESTATE  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU1 3QF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/02/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2014 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* : **45 ORDINARY shares held as at the date of this return**  
*Name:* **ANITA ELLEN HENRY**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **MAURICE CHARLES HENRY**

*Shareholding 3* : **101 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN MITCHELL HENRY**

*Shareholding 4* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAN BARRIE MORRIS**

### *Authorisation*

*Authenticated*

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

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