

# **AR01** (ef)

#### **Annual Return**



X27B3S36

Received for filing in Electronic Format on the:

29/04/2013

Company Name: CHAMPION HOMES LIMITED

Company Number: 06221468

*Date of this return:* **18/04/2013** 

*SIC codes:* **41202** 

Company Type: Private company limited by shares

Situation of Registered

Office:

CHAMPION HOUSE - ROENTGEN COURT

ROENTGEN ROAD

DANESHILL, BASINGSTOKE

HAMPSHIRE RG24 8NT

## Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHAMPION HOUSE ROENTGEN ROAD

DANESHILL BASINGSTOKE HAMPSHIRE

UNITED KINGDOM

**RG24 8NT** 

There are no records kept at the above address

# Officers of the company

Company Secretary 1

*Type:* Person

Full forename(s): MR BARRY JOHN

Surname: CHAMPION

Former names:

Service Address: STRATTON MANOR BROWNINGHILL GREEN

BAUGHURST TADLEY HAMPSHIRE

UNITED KINGDOM

**RG26 5JZ** 

Company Director	1
Type:	Person
Full forename(s):	MR BARRY JOHN
Surname:	CHAMPION
Former names:	
Service Address:	STRATTON MANOR BROWNINGHILL GREEN
	BAUGHURST
	TADLEY
	HAMPSHIRE UNITED KINGDOM
	RG26 5JZ
Country/State Usually Re.	sident: ENGLAND

Date of Birth: 26/01/1962 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

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Company Director 2

Type: Person

Full forename(s): MRS GEORGINA

Surname: CHAMPION

Former names:

Service Address: STRATTON MANOR BROWNINGHILL GREEN

**BAUGHURST** 

**TADLEY** 

**HAMPSHIRE** 

UNITED KINGDOM

**RG26 5JZ** 

Country/State Usually Resident: ENGLAND

Date of Birth: 29/10/1961 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 3

Type: Person

Full forename(s): PERRY JASON

Surname: CHAMPION

Former names:

Service Address: SPRINGFIELD VYNE ROAD

SHERBORNE ST. JOHN

BASINGSTOKE HAMPSHIRE ENGLAND RG24 9HX

Country/State Usually Resident: ENGLAND

Date of Birth: 17/07/1969 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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 : 100 ORDINARY shares held as at the date of this return

Name: BJ CHAMPION HOLDINGS 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.