



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

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Company Name: **CHELSTEEN HOMES LIMITED**

Company Number: **00941601**

Date of this return: **19/03/2015**

SIC codes: **41100**

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

Situation of Registered Office: **14 WELLS STREET
CHELMSFORD,
ESSEX
CM1 1HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NICOLA LOUISE**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN JOHN**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1933** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **POULTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ENTITLE THE HOLDERS TO BE VOTING DIVIDENDS & CAPITAL UPON WINDING UP IN PROPORTION TO THEIR HOLDING & THESE SHARES ARE NON REDEEMABLE. THIS IS IN ACCORDANCE WITH THE COMPANIES ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM A. POULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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