



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHALKS ROAD LIMITED**

Company Number: **08470765**

Date of this return: **03/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **RIVERSIDE HOUSE MALDON ROAD
HECKFORDBRIDGE
COLCHESTER
ESSEX
UNITED KINGDOM
CO3 0SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EILEEN**

Surname: **GLOVER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS. EILEEN**

Surname: **GLOVER**

Former names:

Service Address: **35B SYDERVELT ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9EF**

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. MICHAEL TIMOTHY**

Surname: **GLOVER**

Former names:

Service Address: **35B SYDERVELT ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9EF**

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

Date of Birth: **12/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHT TO RECEIVE DIVIDENDS AND RIGHT TO RETURN OF PAR VALUE AND TO PARTICIPATE IN THE DISTRIBUTION OF ANY SURPLUS IN EVENT OF LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **EILEEN GLOVER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TIMOTHY GLOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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