



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 04/12/2014

X3LZZFQ2

Company Name: **CHALVINGTON BARNES GROUP LIMITED**

Company Number: **07069989**

Date of this return: **09/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **30/34 NORTH STREET
HAILSHAM
EAST SUSSEX
BN27 1DW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY**

Surname: **WATKINS**

Former names:

Service Address: **51 THE VILLAGE
ALCISTON
POLEGATE
EAST SUSSEX
ENGLAND
BN26 6UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GERALDINE PATRICIA**

Surname: **WATKINS**

Former names:

Service Address: **51 THE VILLAGE
ALCISTON
POLEGATE
EAST SUSSEX
ENGLAND
BN26 6UW**

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

Date of Birth: **22/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : 1500 ORDINARY shares held as at the date of this return
Name: GEOFFREY WATKINS

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: GERALDINE WATKINS

Authorisation

Authenticated

This form was authorised by one of the following:

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