



Annual Return

Company Name: **CHALGROVE SOLAR LIMITED**

Company Number: **08578829**



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Company Name: **CHALGROVE SOLAR LIMITED**

Company Number: **08578829**

Date of this return: **20/06/2016**

Sic Codes: **35110**

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

Situation of **12 THROGMORTON AVENUE LONDON**

Registered Office: **UNITED KINGDOM EC2N 2DL**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR PETER GEORGE**
Surname: **RAFTERY**
Service Address: **12 THROGMORTON AVENUE LONDON**
ENGLAND EC2N 2DL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1968** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CHARLES DESMOND KYRLE**
Surname: **REID**
Service Address: **12 THROGMORTON AVENUE LONDON**
ENGLAND EC2N 2DL

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1981** Nationality: **BRITISH**
Occupation: **ASSET**
MANAGER

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	1 transferred on 2015-11-22
	0 ORDINARY shares held as at the date of this return
Name:	ARMSTRONG ENERGY LIMITED
Shareholding 2:	1 transferred on 2015-11-22
	0 ORDINARY shares held as at the date of this return
Name:	ECOTECWORLD LIMITED
Shareholding 3:	2 ORDINARY shares held as at the date of this return
Name:	RI INCOME UK 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

