



Companies House

AR01 (ef)

Annual Return



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Company Name: **B.J. CHAMPION CONTRACTORS LIMITED**

Company Number: **02491994**

Date of this return: **29/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **CHAMPION HOUSE
ROENTGEN COURT ROENTGEN ROAD
DANESHILL BASINGSTOKE
HAMPSHIRE
RG24 8NT**

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 Resident: **ENGLAND**

Date of Birth: **26/01/1962** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

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**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES CARRY EQUAL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **B J 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.