

# 363a<sub>(ef)</sub>

#### **Annual Return**

Company Name:

**B.J. CHAMPION CONTRACTORS LIMITED** 

Company Number:

02491994

Received for filing in Electronic Format on the: 07/04/2006

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Company Details

Period Ending: 05/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

**SPRINGPARK HOUSE** 

BASING VIEW BASINGSTOKE HAMPSHIRE RG21 4HG At Registered Office

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: BARRY JOHN CHAMPION Address: BRAE LEA

CHARTER ALLEY

**TADLEY** 

HAMPSHIRE RG26 5PY

Director 1:

Name: BARRY JOHN CHAMPION Address: BRAE LEA

Date of Birth: 26/01/1962 CHARTER ALLEY

Nationality: BRITISH TADLEY

Occupation: MANAGING DIRECTOR HAMPSHIRE RG26 5PY

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Director 2:

Name: GEORGINA CHAMPION Address: BRAE LEA

Date of Birth: 29/10/1961 CHARTER ALLEY

Nationality: BRITISH TADLEY

Occupation: DIRECTOR HAMPSHIRE RG26 5PY

### Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 05/04/2006

Name: B J CHAMPION HOLDINGS LTD

Address: SPRINGPARK HOUSE

BASING VIEW BASINGSTOKE

HAMPSHIRE RG21 4HG

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 07/04/2006 Authenticated: Yes (E/W)