



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02491994**

Date of this return: **05/04/2011**

SIC codes: **4521**

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 05/04/2011 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 : 100 ORDINARY shares held as at 2011-04-05
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.