



Companies House

AR01 (ef)

Annual Return



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X5A22QQ1

Company Name: **Chalmers Wholesalers Limited**

Company Number: **00977183**

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

SIC codes: **45310**

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

Situation of Registered Office: **WEST CRESCENT ROAD GRAVESEND
KENT
DA12 2AB
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**4TH FLOOR JOYNES HOUSE NEW ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0AT**

The following records have moved to the single alternative inspection location:

Register of debenture holders (section 743)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **CHALMERS**

Former names:

Service Address: **WESTWOOD COTTAGE SOUTHFLEET AVENUE
NEW BARN
LONGFIELD
KENT
UNITED KINGDOM
DA3 7JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **CHALMERS**

Former names:

Service Address: **WESTWOOD COTTAGE SOUTHFLEET AVENUE
NEW BARN
LONGFIELD
KENT
UNITED KINGDOM
DA3 7JQ**

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

Date of Birth: ****/06/1959** *Nationality:* **BRITISH**

Occupation: **WAREHOUSE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **CHALMERS**

Former names:

Service Address: **WESTWOOD COTTAGE SOUTHFLEET AVENUE
NEW BARN
LONGFIELD
KENT
UNITED KINGDOM
DA3 7JQ**

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

Date of Birth: ****/08/1953**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2016 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 : 990 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES CHALMERS

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: H.M. ENGLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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