



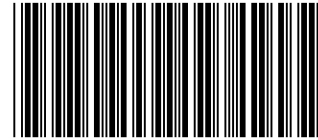
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **F.J. CHALCROFT (CONSTRUCTION) LIMITED**

*Company Number:* **01435810**



XHS8RMQH

*Received for filing in Electronic Format on the:* **02/02/2007**

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*Company Details*

*Period Ending:* **06/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**WISTERIA HOUSE  
CLIFTON NEAR  
SEVERNSTOKE  
WORCESTER  
HEREF & WORCS  
WR8 9JF**

*Register of*  
*Members Address:*

**1 2 & 3 COLLEGE YARD  
WORCESTER  
WORCESTERSHIRE  
WR1 2LB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARION JOY CHALCROFT**

*Address:* **WISTERIA HOUSE  
SEVERN STOKE  
WORCESTER  
WORCESTERSHIRE WR8 9JF**

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*Director 1:*

<i>Name:</i>	<b>FREDERICK JAMES CHALCROFT</b>	<i>Address:</i>	<b>WISTERIA HOUSE SEVERN STOKE WORCESTER WORCESTERSHIRE WR8 9JF</b>
<i>Date of Birth:</i>	<b>12/12/1943</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSTRUCTION ENGINEER</b>		

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*Director 2:*

<i>Name:</i>	<b>FRANCIS JAMES CROSSLEY</b>	<i>Address:</i>	<b>STONEBRIDGE HOUSE WIVETON HOLT NORFOLK NR25 7TP</b>
<i>Date of Birth:</i>	<b>05/12/1937</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>BUSINESS CONSULTANT</b>		

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*Director 3:*

<i>Name:</i>	<b>STEPHEN ASHLEY ENGLAND</b>	<i>Address:</i>	<b>CLOWANCE STOW ROAD TODDINGTON GLOUCESTERSHIRE GL54 5DT</b>
<i>Date of Birth:</i>	<b>22/04/1960</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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*Director 4:*

<i>Name:</i>	<b>PAUL MORLEY</b>	<i>Address:</i>	<b>8 ULLSWATER AVENUE SOUTH WOOTTON KINGS LYNN NORFOLK PE30 3NJ</b>
<i>Date of Birth:</i>	<b>07/06/1969</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSTRUCTION DIRECTOR</b>		

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*Director 5:*

<i>Name:</i>	<b>DAVID REEVE</b>	<i>Address:</i>	<b>17 CONNAUGHT ROAD NORWICH NORFOLK NR2 3BP</b>
<i>Date of Birth:</i>	<b>28/02/1970</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>FINANCIAL DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MARK ANDREW REEVE</b>	<i>Address:</i>	<b>THE LODGE MANOR ROAD NORTH WOOTTON NORFOLK PE30 3PZ</b>
<i>Date of Birth:</i>	<b>25/08/1966</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CONSTRUCTION ENGINEER</b>		

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*Director 7:*

<i>Name:</i>	<b>SCOTT WILSON</b>	<i>Address:</i>	<b>9 ORRIAN CLOSE</b>
<i>Date of Birth:</i>	<b>07/06/1971</b>		<b>STAFFORD UPON AVON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>WARWICKSHIRE CV37 0TT</b>
<i>Occupation:</i>	<b>COMMERCIAL DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 06/12/2006**

*Name:* **FREDERICK JAMES CHALCROFT**

*Address:* **WISTERIA HOUSE  
SEVERN STOKE  
WORCESTER  
WORCESTERSHIRE WR8 9JF**

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*Shareholding 2:*

**10 ORDINARY Shares held as at 06/12/2006**

*Name:* **DAVID REEVE**

*Address:* **17 CONNAUGHT ROAD  
NORWICH  
NORFOLK NR2 3BP**

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*Shareholding 3:*

**25 ORDINARY Shares held as at 06/12/2006**

*Name:* **JOHN ERNEST REEVE**

*Address:* **12 ARLINGTON PARK ROAD  
KIDDLETON  
KINGS LYNN  
NORFOLK PE22 1YB**

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*Shareholding 4:*

**15 ORDINARY Shares held as at 06/12/2006**

*Name:* **MARK ANDREW REEVE**

*Address:* **THE LODGE  
MANOR ROAD  
NORTH WOOTTON  
NORFOLK PE30 3PZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (E/W)**