



Companies House

AR01 (ef)

Annual Return



X4HWDKBF

Received for filing in Electronic Format on the: **12/10/2015**

Company Name: **CHALFEN SECRETARIES LIMITED**

Company Number: **02975550**

Date of this return: **06/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **19 LEYDEN STREET
LONDON
ENGLAND
E1 7LE**

Single Alternative Inspection Location (SAIL)

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

GLOBAL HOUSE 5A SANDYS ROW
LONDON
ENGLAND
E1 7HW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEFFERY JOHN**

Surname: **WHELAN**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN GARDNER**

Surname: **PURDON**

Former names:

Service Address: **GLOBAL HOUSE 5A SANDYS ROW
LONDON
UNITED KINGDOM
E1 7HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN CHARLES**

Surname: **RUTLAND**

Former names:

Service Address: **GLOBAL HOUSE 5A SANDYS ROW
LONDON
UNITED KINGDOM
E1 7HW**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **REGISTRATION AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEFFERY JOHN**

Surname: **WHELAN**

Former names:

Service Address: **GLOBAL HOUSE 5A SANDYS ROW
LONDON
UNITED KINGDOM
E1 7HW**

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

Date of Birth: ****/12/1972** *Nationality:* **BRITISH**
Occupation: **FORMATION AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES OF THE COMPANY SHALL HAVE FULL VOTING RIGHTS AND THE SHARES SHALL RANK PARI-PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN RUTLAND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JEFF WHELAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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