

AR01 (ef)

Annual Return

29/08/2012



X1GBFMAJ

Received for filing in Electronic Format on the:

Company Name: CHCO LIMITED

Company Number: 03832261

Date of this return: 26/08/2012

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered

Office: PARK LANE

REIGATE SURREY RH2 8JX

ORCHARD HOUSE

Single Alternative Inspection Location (SAIL)

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

C/O COMPETEX LIMITED

UNIT C 47 BLACKBOROUGH ROAD

REIGATE SURREY

UNITED KINGDOM

RH2 7BU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR CHARLES RODERICK SPENCER

Surname: FOWLER

Former names: FOWLER FCA

Service Address: ORCHARD HOUSE

PARK LANE REIGATE SURREY RH2 8JX

Company Director 1 Type: Person Full forename(s): MR CHRISTOPHER **HOBBS** Surname: Former names: Service Address: **CHCO** CHURCH HILL WHITE WALTHAM **BERKSHIRE** SL63JH Country/State Usually Resident: UNITED KINGDOM Nationality: BRITISH Date of Birth: 03/02/1944 Occupation: MARKETING DIR

Company Director 2

Type: Person

Full forename(s): MRS KATHRYN ELIZABETH

Surname: HOBBS

Former names:

Service Address: CHURCH COTTAGE

CHURCH HILL, WHITE WALTHAM

MAIDENHEAD BERKSHIRE SL6 3JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/08/1951 Nationality: BRITISH

Occupation: ADMINISTRATOR FINANCE

MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD COMPANY BE WOUND UP.

Class of shares	ORDINARY B	Number allotted	1
Currency	ann.	Aggregate nominal value	1
	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD COMPANY BE WOUND UP.

Staten	nent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2012 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 A shares held as at the date of this return

Name: CHRISTOPHER HOBBS

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return

Name: KATHRYN HOBBS

Authorisation

Authenticated	
This form was authorised by one of the following:	
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa	cto