



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHERTSEY ELEVATORS LIMITED**

Company Number: **04416778**

Date of this return: **15/04/2015**

SIC codes: **43999**

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

Situation of Registered Office: **MOORGATE HOUSE 7B STATION ROAD WEST
OXTED
SURREY
UNITED KINGDOM
RH8 9EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **SELBY**

Former names:

Service Address: **54 THE AVENUE
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5HA**

Company Director **1**

Type: **Person**

Full forename(s): **MARIE**

Surname: **SELBY**

Former names:

Service Address: **54 THE AVENUE
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5HA**

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

Date of Birth: **22/09/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **SELBY**

Former names:

Service Address: **54 THE AVENUE
WRAYSBURY
STAINES
MIDDLESEX
UNITED KINGDOM
TW19 5HA**

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

Date of Birth: **18/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARIE SELBY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **PETER SELBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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