



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/11/2013**

Company Name: **CHALLAND INVESTMENTS LIMITED**

Company Number: **05601319**

Date of this return: **24/10/2013**

SIC codes: **70229**

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

Situation of Registered Office: **C/O DAVIS BONLEY
NORTHSIDE HOUSE MOUNT PLEASANT
BARNET
HERTFORDSHIRE
ENGLAND
EN4 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA EVELYN**

Surname: **CHANDLER**

Former names:

Service Address: **16 FAIRFIELD AVENUE
HORLEY
SURREY
UNITED KINGDOM
RH6 7PD**

Company Director ***I***

Type: **Person**

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

Surname: **CHALLAND**

Former names:

Service Address: **16 FAIRFIELD AVENUE
HORLEY
SURREY
UNITED KINGDOM
RH6 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS PAMELA EVELYN**

Surname: **CHANDLER**

Former names:

Service Address: **16 FAIRFIELD AVENUE
HORLEY
SURREY
UNITED KINGDOM
RH6 7PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AS PER MEMO.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AS PER MEMO.			

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 24/10/2013 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: **IAN CHALLAND**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **PAMELA CHANDLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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