



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHALKROCK LIMITED**

Company Number: **05848089**

Date of this return: **15/06/2014**

SIC codes: **72190**

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

Situation of Registered Office: **32 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX
BN7 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA MARY**

Surname: **MORTIMORE**

Former names:

Service Address: **32 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX
BN7 1BE**

Company Director ***I***

Type: **Person**

Full forename(s): **DIANA MARY**

Surname: **MORTIMORE**

Former names:

Service Address: **32 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX
BN7 1BE**

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

Date of Birth: **04/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **JAMES NIALL**

Surname: **MORTIMORE**

Former names:

Service Address: **3 SHANDON ROAD**
 CLAPHAM
 LONDON
 SW4 9HT

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

Date of Birth: **11/04/1976** *Nationality:* **BRITISH**
Occupation: **PROJECT LEADER**

Company Director **3**

Type: **Person**

Full forename(s): **RORY NIALL**

Surname: **MORTIMORE**

Former names:

Service Address: **32 PRINCE EDWARDS ROAD
LEWES
EAST SUSSEX
BN7 1BE**

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

Date of Birth: **22/01/1946**

Nationality: **BRITISH**

Occupation: **GEOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **RORY MORTIMORE**

Shareholding 2 : **19 ORDINARY shares held as at the date of this return**
Name: **DIANA MORTIMORE**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **SALLY MORTIMORE**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **THOMAS MORTIMORE**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **JAMES MORTIMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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