



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/04/2015**

X466FE01

Company Name: **Challis Builders Limited**

Company Number: **06191835**

Date of this return: **29/03/2015**

SIC codes: **43390**

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

Situation of Registered Office: **UNITS SCF 1 & 2 WESTERN INTERNATIONAL MARKET
HAYES ROAD
SOUTHALL
MIDDLESEX
UNITED KINGDOM
UB2 5XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **CHALLIS**

Former names:

Service Address: **GREAT FRENCHES FARM SNOWHILL
CRAWLEY DOWN
WEST SUSSEX
UNITED KINGDOM
RH10 3EE**

Company Director ***1***

Type: **Person**

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

Surname: **CHALLIS**

Former names:

Service Address: **GREAT FRENCHES FARM
CRAWLEY DOWN
WEST SUSSEX
ENGLAND
RH10 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **CHALLIS**

Former names:

Service Address: **GREAT FRENCHES FARM
CRAWLEY DOWN
WEST SUSSEX
ENGLAND
RH10 3EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **PRESTON**

Former names:

Service Address: **34 SHAWLEY CRESCENT**
 EPSOM
 SURREY
 ENGLAND
 KT18 5PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **33 ORDINARY shares held as at the date of this return**
Name: **GARY CHALLIS**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **LEE CHALLIS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **ROBERT PRESTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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