



Companies House

**AR01** (ef)

**Annual Return**



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**X55H86K8**

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*Company Name:* **CHRISLEE CONSTRUCTION LTD**

*Company Number:* **08457966**

*Date of this return:* **22/03/2016**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **MARSTON HOUSE 5, ELMDON LANE  
MARSTON GREEN  
SOLIHULL  
WEST MIDLANDS  
B37 7DL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **HEMS**

*Former names:*

*Service Address:*                        **MARSTON HOUSE 5 ELMDON LANE  
MARSTON GREEN  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7DL**

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

*Date of Birth:*    **\*\*/05/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER JOHN**

*Surname:* **KNOTT**

*Former names:*

*Service Address:* **MARSTON HOUSE 5 ELMDON LANE  
MARSTON GREEN  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7DL**

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

*Date of Birth:* **\*\*/03/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS. FULL DIVIDEND RIGHTS. FULL PARTICIPATING RIGHTS.</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER JOHN KNOTT**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **LEE STANLEY HEMS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE HEMS**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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