



Companies House

AR01 (ef)

Annual Return



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X56N670C

Company Name: **CHALFIELD PROJECTS LIMITED**

Company Number: **06891475**

Date of this return: **29/04/2016**

SIC codes: **68209**

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

Situation of Registered Office: **QUARR ACRE BRIGHTON ROAD
SWAY
LYMINGTON
HAMPSHIRE
ENGLAND
SO41 6EB**

Officers of the company

Company Secretary 1

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

Surname: **WESLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **WESLEY**

Former names:

Service Address: **HAMMONDSFIELD
LINKS ROAD, KIRBY MUXLOE
LEICESTER
LEICESTERSHIRE
LE9 2BP**

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

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS JENNY ELIZABETH**

Surname: **WESLEY**

Former names:

Service Address: **HAMMONDSFIELD LINKS ROAD
KIRBY MUXLOE
LEICESTERSHIRE
LE9 2BP**

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

Date of Birth: ****/06/1961**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: GARY WESLEY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: JENNY WESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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