



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHARTLEY LIMITED**

Company Number: **04339064**

Date of this return: **25/11/2010**

SIC codes: **5154**

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

Situation of Registered Office: **UNIT 4- 5 OPAL WAY BUSINESS
CENTRE, OPAL WAY
STONE BUSINESS PARK, STONE
STAFFORDSHIRE
ST15 0SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDSAY ALCIA**

Surname: **BILLINGHAM**

Former names:

Service Address: **11 MILLBANK COTTAGE NICHOLLS LANE
OULTON
STONE
STAFFORDSHIRE
UNITED KINGDOM
ST15 8UA**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL RICHARD**

Surname: **ROBERTS**

Former names:

Service Address: **5 BARNTON EDGE
WHITEBRIDGE MANOR
STONE
STAFFORDSHIRE
ST15 8ZR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRE EMPTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **16500 ORDINARY shares held as at 2010-11-25**
Name: **K A HUNTER-ROBERTS**

Shareholding 2 : **33500 ORDINARY shares held as at 2010-11-25**
Name: **P R ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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