



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHELMER ENTERPRISES LIMITED**

Company Number: **01764107**

Date of this return: **11/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **23 ROBJOHNS ROAD
CHELMSFORD
CM1 3AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JULIE**

Surname: **HIGDON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS JULIE**

Surname: **HIGDON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **WARMAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **08/03/1950**

Nationality: **BRITISH**

Occupation: **EXPORTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY ?1	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 10000 ORDINARY ?1 shares held as at the date of this return
Name: OTUNBA OLUMUYIWA ADEFOLARIN KOYA

Shareholding 2 : 10000 ORDINARY ?1 shares held as at the date of this return
Name: CHRISTINE SANDRA LANCASTER

Shareholding 3 : 5000 ORDINARY ?1 shares held as at the date of this return
Name: JUBRIL MARTINS-KUYE

Shareholding 4 : 15000 ORDINARY ?1 shares held as at the date of this return
Name: ROGER WARMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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