



Companies House

for the record

Company Name

CHAPEL BAR SECURITIES
LIMITED

363s Annual Return

000365/13

Company Type

Private Company Limited By
Shares

Company Number

1127898

Information extracted from
Companies House records on
24th April 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10
COMPANIES HOUSE

0493
02/06/04

Section 1: Company details

Ref: 1127898/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	16 High Street Kegworth Derby DE74 2DA	Address UK Postcode
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Willoughby House 20 Low Pavement Nottingham NG1 7EA	Address Comboluna Court, 80, Mount Street, Nottingham. UK Postcode NG1 6HH
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Willoughby House 20 Low Pavement Nottingham NG1 7EA	Address Comboluna Court, 80, Mount Street, Nottingham. UK Postcode NG1 6HH
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7487 Description Other business activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288a.

Name

WILLOUGHBY CORPORATE
SECRETARIAL LIMITED

Address

Willoughby House
20 Low Pavement
Nottingham
Nottinghamshire
NG1 7EA

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Cambridge Court
80 Mount Street
Nottingham

UK Postcode NE1 6HH

Date of change 10 / 11 / 2003

Date WILLOUGHBY CORPORATE
SECRETARIAL LIMITED

ceased to be secretary (if applicable) _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name

Dennis GREEN

Address

47A Burnside Road
West Bridgford
Nottingham
NG2 7HU

Date of birth 05/11/1922

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Dennis GREEN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Haydn Carrick GREEN Address 15 Tattershall Drive The Park Nottingham Nottinghamshire NG7 1BX Date of birth 29/08/1947 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Haydn Carrick GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Maisie GREEN Address 47A Burnside Road West Bridgford Nottingham NG2 7HU Date of birth 26/02/1926 Nationality British Occupation Retired	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Maisie GREEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Dennis GREEN		Name 		Shares transferred by Dennis GREEN		
Address 47A Burnside Road West Bridgford Nottingham NG2 7HU		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number	30	Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name Haydn Carrick GREEN		Name 		Shares transferred by Haydn Carrick GREEN		
Address 15 Tattershall Drive, The Park Nottingham, Nottinghamshire NG7 1BX		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number	40	Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----
> Shareholder Name Mrs Maisie GREEN		Name 		Shares transferred by Mrs Maisie GREEN		
Address 47A Burnside Road West Bridgford Nottingham NG2 7HU		Address 				
UK Postcode 		UK Postcode 				
Shares held Class Ordinary		Shares held Class 				
Number	30	Class	Number	Class	Number	Date of transfer
						--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24/05/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 22/5/2004
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd May 2005** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JL Bushman

Telephone number inc code

01509 670918

Address

16, High Street,

KEEGWORTH,

DROGHDA.

DX number if applicable

DX exchange

Postcode

DG 74 2DA