



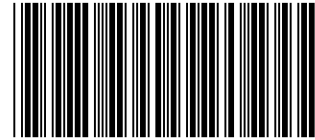
Companies House
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Annual Return

Company Name: **CHAPEL BAR SECURITIES LIMITED**

Company Number: **01127898**



Received for filing in Electronic Format on the: **25/05/2007**

X3PIBPU1

Company Details

Period Ending: **22/05/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**16 HIGH STREET
KEGWORTH
DERBY
DE74 2DA**

Register of
Members Address:

**CUMBERLAND COURT 80
MOUNT STREET
NOTTINGHAM
NG1 6HH**

Register of Debenture
Holders Address:

**CUMBERLAND COURT 80
MOUNT STREET
NOTTINGHAM
NG1 6HH**

Details of Officers of the Company

Company Secretary:

Name: **WILLOUGHBY CORPORATE
SECRETARIAL LIMITED**

Address: **CUMBERLAND COURT
80 MOUNT STREET
NOTTINGHAM NG1 6HH**

Director 1:

Name: **DENNIS GREEN**
Date of Birth: **05/11/1922**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **47A BURNSIDE ROAD
WEST BRIDGFORD
NOTTINGHAM NG2 7HU**

Director 2:

Name: **HAYDN CARRICK GREEN** *Address:* **15 TATTERSHALL DRIVE**
Date of Birth: **29/08/1947** **THE PARK**
Nationality: **BRITISH** **NOTTINGHAM**
Occupation: **COMPANY DIRECTOR** **NOTTINGHAMSHIRE NG7 1BX**

Director 3:

Name: **MRS MAISIE GREEN** *Address:* **64 RUGBY ROAD**
Date of Birth: **26/02/1926** **WEST BRIDGFORD**
Nationality: **BRITISH** **NOTTINGHAMSHIRE NG2 7HY**
Occupation: **RETIRED**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30 ORDINARY Shares held as at 22/05/2007

Name: **DENNIS GREEN**
Address: **64 RUGBY ROAD**
WEST BRIDGFORD
NOTTINGHAM NG2 7HU

Shareholding 2:

40 ORDINARY Shares held as at 22/05/2007

Name: **HAYDN CARRICK GREEN**
Address: **15 TATTERSHALL DRIVE, THE PARK**
NOTTINGHAM, NOTTINGHAMSHIRE NG7 1BX

Shareholding 3:

30 ORDINARY Shares held as at 22/05/2007

Name: **MAISIE GREEN**

Address: **64 RUGBY ROAD
WEST BRIDGFORD
NOTTINGHAM NG2 7HU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/05/2007** *Authenticated:* **Yes (E/W)**