

COMPANIES HOUSE

Annual Return

CHAPEL BAR SECURITIES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

this earlier date.

01127898

В

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

company name

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
212	0 5	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

14 GORDON ROAD, WEST BRIDGFORD, NOTTINGHAM. NG2 5LN

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date,

show the date here. Please note that the form must

be delivered to Companies House within 28 days of

	Day	Month	Year
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	Day	Month	Year
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01127898	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	Express Buildings
EXPRESS BUILDINGS 29 UPPER PARAMENT STREET NOTTINGHAM NG1 2AQ	29 Upper Partament Street Nothignan NGI 2AQ
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
EXPRESS BUILDINGS 29 UPPER PARAMENT STREET NOTTINGHAM NG1 2AQ	Express Suldings 29 Upper Parliament Shieet Nothingham NGI UZAQ
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
WILLOUGHBY CORPORATE SECRETARIAL LIMITED WILLOUGHBY HOUSE	
20 LOW PAVEMENT NOTTINGHAM NG1 7EA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DENNIS GREEN	
272 WILFORD LANE	
WILFORD NOTTINGHAM	
NOTTINGHAMSHIRE NG11 7AW	

Month

Year

Date of resignation.

Show any relevant current and previous directorships.

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state when.

Nat:BRITISH

Date of Birth:- 05/11/22

Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please

01127898	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	
•	Date of any change.
HAYDN CARRICK	
GREEN	
15 TATTERSHALL DRIVE	
THE PARK	
NOTTINGHAM	
NOTTINGHAMSHIRE NG7 1BX	*
·	
n (
Date of Birth:- 29/08/47	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wilen.	<u> </u>
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
	Day Month Year
Particulars.	
•	Date of any change.
MAISIE	
GREEN	
272 WILFORD LANE	
WILFORD	
NOTTINGHAM	
NOTTINGHAMSHIRE NG11 7AW	
Date of Birth:- 26/02/26	
Nat:BRITISH	
Occ:RETIRED	
18 Abb	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	batto of rootsgituden
Show any relevant current and previous directorships.	***************************************
-	Day Month Year
Particulars.	
	Date of any change.
NO MODE STREEMORG ADDITIONAL CEGRESISTES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate inominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and proposit resultance	Totals	100	R100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🔀
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	<u> </u>	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \5.6	· 0.8.	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Copress B. Parlisment Rep. NS/LJ.	uldug, 2 1 Sheat, 1 M Postcode	Vottingham NG1.2AQ
Paris 4	Telephone	0112 9369360	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 01127898	Particulars of shares trans- Number of ferred since the date of the				
Company Name: CHAPEL BAR SECURITIES LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
Hayda Carrick Green	40		-		
15 Tattershall Drive, The Park					
Nothingham NG77AW					
Dennis Green	30				
272 Wilford Lane, Wilford,					
Nothingham, NGII 7AW					
Maisie Green	30				
272 Wilford Lane, Wilford,					
Nothigham, NG 117AW					
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	-				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01127898	Account of Shares			
	Number of	Particulars of	of shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	1
CHAPEL BAR SECURITIES LIMITED	amount of	of the first r	return, since the	
WOMAN WARES VIII	stock held	incorporation		
	by existing members at	company, by (a) persons	who are still	1
	members at date of this	members	rs, and	
	return.	(b) persons	s who have	
	1		to be members.	
	Number		1	1
••····	1 .	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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