



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s
Annual Return

of company number 01127898

B

company name
CHAPEL BAR SECURITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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
21	05	98

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 this earlier date.

Day	Month	Year

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.

Day	Month	Year

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.

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Register of members *(See note 5)*

The register is kept at

EXPRESS BUILDINGS
29 UPPER PARAMENT STREET
NOTTINGHAM
NG1 2AQ

If the information shown needs amendment, give details below and, for secretary and director particulars; the date of any change.

Express Buildings
29 Upper Parament Street
Nottingham
NG1 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 Buildings
29 Upper Parament Street
Nottingham
NG1 2AQ

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLOUGHBY CORPORATE SECRETARIAL
LIMITED
WILLOUGHBY HOUSE
20 LOW PAVEMENT
NOTTINGHAM
NG1 7EA

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DENNIS
GREEN
272 WILFORD LANE
WILFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG11 7AW

Day Month Year
Date of any change.

Date of Birth:-- 05/11/22
Nat:BRITISH
Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

HAYDN CARRICK
GREEN
15 TATTERSHALL DRIVE
THE PARK
NOTTINGHAM
NOTTINGHAMSHIRE NG7 1BX

Date of Birth:- 29/08/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

MAISIE
GREEN
272 WILFORD LANE
WILFORD
NOTTINGHAM
NOTTINGHAMSHIRE NG11 7AW

Date of Birth:- 26/02/26

Nat:BRITISH

Occ:RETIRED

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

Ordinary

100

£100

Totals

100

£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒

☐
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, *mark this box.*

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director*

*(delete as appropriate)

Date

15.6.98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Freeth Cartwright Hunt Dickens
Express Buildings, 29 Upper
Parliament Street, Nottingham
Ref NS/LJM *Postcode NG1 2AQ*

Telephone *0115 9369369* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]