



Companies House

— for the record —
Company Name
CITY CHASE LIMITED



BB 71s
100459

363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares

Company Number
1528575

Information extracted from
Companies House records on
16th August 2000

Section 1: Company details

Ref: 1528575/03/10

	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>	29 Devonshire Road Bognor Regis West Sussex RG21 2SY	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 At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> 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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> 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>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Anthony Richard PLANT Address 21 Downview Road Felpham Bognor Regis West Sussex PO22 8HG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Richard PLANT ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Albert HINES Address 3 City Chase Needlemakers Chichester West Sussex PO19 4LD Date of birth 15/06/1936 Nationality British Occupation Yacht Chandlers	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian Albert HINES 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Fiona JACKMAN Address 1 City Chase Needlemakers Chichester West Sussex PO19 4LD Date of birth 12/05/1960 Nationality British Occupation Nurse	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fiona JACKMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	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	Class of share
	Ordinary	_____
	Nominal value of each share £50.00	Nominal value of each share
	_____	_____
	Number of shares issued 8	Number of shares issued
	_____	_____
	Aggregate Nominal Value of issued shares £400.00	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 2	Total number of shares issued
	_____	_____
	Total Nominal value of shares issued £400.00	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 029 2038 0801.**

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 J ARCHER Address 2 City Chase Chichesters West Sussex	Name Address UK Postcode _ _ _ _ _		Shares transferred by J ARCHER			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name L.S. GERRARD Address 4 City Chase Chichester West Sussex	Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by L.S. GERRARD			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
>	Shareholder Name D.E. ROWE Address 4 City Chase Chichester West Sussex	Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by D.E. ROWE			
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer

Current details		Amended details		Shares transferred			
>	Shareholder Name B.A. HINES	Name <hr/>		Shares transferred by B.A. HINES			
		Address <hr/>					
	Address 3 City Chase Chichester West Sussex	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name F. JACKMAN	Name <hr/>		Shares transferred by F. JACKMAN			
		Address <hr/>					
	Address 1 City Chase Chichester West Sussex	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name J. LILLEY	Name <hr/>		Shares transferred by J. LILLEY			
		Address <hr/>					
	Address 6 City Chase Chichester West Sussex	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name A.T.L. MOSS	Name 				
	Address 5 City Chase Chishester West Sussex	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by A.T.L. MOSS	
			Class ORD	Number 1	Date of transfer 14/02/2000	
>	Shareholder Name A.R. PLANT	Name 				
	Address 7 City Chase Chichester West Sussex	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by A.R. PLANT	
			Class 	Number 	Date of transfer 	
>	Shareholder Name A.R. PLANT	Name 				
	Address 8 City Chase Chichester West Sussex	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Shares transferred by A.R. PLANT	
			Class 	Number 	Date of transfer 	

Company Number - 1528575

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 <u>Ms TM Bayliss</u> Address <u>S City Chase</u> <u>Chichester</u> <u>Wilt. SUSSEX</u> UK Postcode <u>PO19 4LD</u>	1 ORDINARY		14/2/2006
Name <u>ATL Moss</u> Address <u>S City Chase</u> <u>Chichester</u> <u>Wilt. SUSSEX</u> UK Postcode <u>PO19 4LD</u>		1 ORDINARY	14/2/2006
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

[Handwritten Signature]

(Director / Secretary)

Date 07 / 09 / 2000

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 **31/8/2000** 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 **31st August 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 100259

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode