



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/09/2013**

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Company Name: **CITY CHASE LIMITED**

Company Number: **01528575**

Date of this return: **31/08/2013**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **74 - 76
ALDWICK ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 2PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEOFFREY ERNEST RICHARD**

Surname: **WORSFOLD**

Former names:

Service Address: **FLAT 3 CITY CHASE
NEEDLEMAKERS
CHICHESTER
WEST SUSSEX
PO19 7LD**

Company Director **1**

Type: **Person**

Full forename(s): **ANTHONY RICHARD**

Surname: **PLANT**

Former names:

Service Address: **7 CITY CHASE
NEEDLEMAKERS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/04/1941** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **PAULETTE**

Surname: **PLANT**

Former names:

Service Address: **7 CITY CHASE
NEEDLEMAKERS
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1943** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: G WORSFOLD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: P. WILLIAMS

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: A.R. PLANT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: D.A. HUMBER

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: G ROBERTSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: D ARNOLD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: S L MOORE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.