



COMPANIES HOUSE

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



A27 *A2XPB0QN* 253
COMPANIES HOUSE 06/09/96

1878
100396

363s

Annual Return

of company number 01528575

S

company name
CITY CHASE 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 10/08/96

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
31	08	96

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.

29 DEVONSHIRE ROAD
BOGNOR REGIS
WEST SUSSEX
RG21 2SY

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.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

01528575

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

GEORGE MALCOLM
WHEELER
2 CITY CHASE
NEEDLEMAKERS
CHICHESTER
WEST SUSSEX PO19 4LD

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.

BRIAN ALBERT
HINES
3 CITY CHASE
NEEDLEMAKERS
CHICHESTER
WEST SUSSEX PO19 4LD

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/36
Nat:BRITISH
Occ:YACHT CHANDLERS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

FIONA
JACKMAN
1 CITY CHASE
NEEDLEMAKERS
CHICHESTER
WEST SUSSEX PO19 4LD

Date of Birth:- 12/05/60
Nat:BRITISH
Occ:NURSE

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.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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.

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	8	£400
Totals	8	£400

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.*

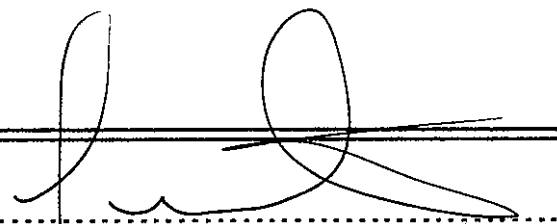
☐

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



Secretary/Director*

*(delete as appropriate)

Date 26-8-96

I enclose the fee of **£18.**

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01528575	Account of Shares			Remarks
Company Name: CITY CHASE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
F JACKMAN	1			
Plat 1, City Chase Chicken ussary				
GM WHEBER	1			
Plat 2 City Chase Chicken ussary				
B HINES	1			
Plat 3 City Chase Chicken ussary				
B BACHMAN		1	8/11/45	
Plat 4 City Chase Chicken ussary				
JCF + JC VILDSLEY	1		8/11/45	
Plat 4 City Chase Chicken ussary				
A CHAPMAN	1			
Plat 5 City Chase Chicken ussary				
J LILLY	1			
Plat 6 City Chase Chicken ussary				
AR PRANT	1			
Plat 7 City Chase Chicken ussary				
AR PRANT	1			
Plat 8 City Chase Chicken ussary				
	8			

Continued overleaf

SCHEDULE TO FORM 363[illegible]