



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 07/10/2013

Company Name: CHAPEL GRANGE ASSOCIATES LIMITED

Company Number: 01598535

Date of this return: 30/09/2013

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered Office: COLLEGE HOUSE
17 KING EDWARDS ROAD
RUISLIP
MIDDLESEX
HA4 7AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAULINE SUSAN**

Surname: **WARNEFORD**

Former names:

Service Address: **WEST STREET HOUSE WEST STREET
ALDBOURNE
MARLBOROUGH
WILTSHIRE
SN8 2BS**

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY ALAN**

Surname: **JACOBS**

Former names:

Service Address: **THE RAFTERS 32 FERNSIDE AVENUE
MILL HILL
LONDON
NW7 3AY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/04/1950** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **MARRIOTT**

Former names:

Service Address: **ARCADIA HOUSE 1 BROCCO BANK
SHEFFIELD
SOUTH YORKSHIRE
S11 8RQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/12/1951** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Company Director 3

Type: **Person**
Full forename(s): **BRIAN RICHARD**

Surname: **WARNEFORD**

Former names:

Service Address: **WEST STREET HOUSE WEST STREET
ALDBOURNE
MARLBOROUGH
WILTSHIRE
SN8 2BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1950** *Nationality:* **BRITISH**

Occupation: **CERTIFIED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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 : **334 ORDINARY shares held as at the date of this return**
Name: **BRIAN RICHARD WARNEFORD**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ALAN JACOBS**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN MARRIOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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