



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

## 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.