



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/03/2015**

X42UECLE

Company Name: **CHANCE ENTERTAINMENT LIMITED**

Company Number: **01750610**

Date of this return: **28/02/2015**

SIC codes: **90040**

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

Situation of Registered Office: **321 FULHAM ROAD
LONDON
SW10 9QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KUANG WAH**

Surname: **LEE**

Former names:

Service Address: **31 WORDSWORTH DRIVE
SUTTON
SURREY
SM3 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW FRANK MACOMB**

Surname: **CHANCE**

Former names:

Service Address: **33 CRANLEY GARDENS
LONDON
UNITED KINGDOM
SW7 3DB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ROMAINE**

Surname: **FOOT**

Former names:

Service Address: **GODDENS HOUSE
HARTLEY LANE HARTLEY WESTPOOL
HOOK
HANTS
RG27 0BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1961** *Nationality:* **BRITISH**
Occupation: **EVENT ORGANISER**

Company Director **3**

Type: **Person**

Full forename(s): **MR MICHAEL SIMON**

Surname: **LAKIN**

Former names:

Service Address: **13 HAMMERSMITH TERRACE
LONDON
W6 9TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1955** *Nationality:* **BRITISH**

Occupation: **LIGHTING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76
		<i>Total aggregate nominal value</i>	76

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : **76 ORDINARY shares held as at the date of this return**
Name: **CHANCE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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