



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/02/2011**

Company Name: **CHANCEFIELD LIMITED**

Company Number: **02572765**

Date of this return: **10/01/2011**

SIC codes: **7415**

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

Situation of Registered Office: **SUMMIT HOUSE
170 FINCHLEY ROAD
LONDON
NW3 6BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PAMELA JOY**

Surname: **KEMBLE**

Former names:

Service Address: **13 BEAULIEU HOUSE HOLDERS HILL ROAD
LONDON
UNITED KINGDOM
NW4 1JY**

Company Director ***I***

Type: **Person**
Full forename(s): **MR JULIAN PHILLIP**

Surname: **KEMBLE**

Former names:

Service Address: **13 BEAULIEU HOUSE
93-95 HOLDERS HILL ROAD
LONDON
UNITED KINGDOM
NW4 1JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1936** *Nationality:* **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS PAMELA JOY**

Surname: **KEMBLE**

Former names:

Service Address: **13 BEAULIEU HOUSE HOLDERS HILL ROAD
LONDON
UNITED KINGDOM
NW4 1JY**

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

Date of Birth: **21/10/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2500000
		<i>Aggregate nominal value</i>	2500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE B) RIGHT TO PARTICIPATE IN DIVIDENDS C) RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500000
		<i>Total aggregate nominal value</i>	2500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1100000 ORDINARY shares held as at 2011-01-10
Name: PAMELA JOY KEMBLE

Shareholding 2 : 25000 ORDINARY shares held as at 2011-01-10
Name: PAMELA JOY KEMBLE PJKDS

Name: JULIAN PHILIP KEMBLE PJKDS

Shareholding 3 : 25000 ORDINARY shares held as at 2011-01-10
Name: PAMELA JOY KEMBLE JPKDS

Name: JULIAN PHILIP KEMBLE JPKDS

Shareholding 4 : 1350000 ORDINARY shares held as at 2011-01-10
Name: JULIAN PHILIP KEMBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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