



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/05/2013**

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Company Name: **CHAPELLANE LIMITED**

Company Number: **03196105**

Date of this return: **09/05/2013**

SIC codes: **41100**

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

Situation of Registered Office: **583 LONDON ROAD
ISLEWORTH
MIDDLESEX
TW7 4EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **TIMS**

Former names:

Service Address: **15 CAMBRIDGESHIRE CLOSE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 3XW**

Company Director ***1***

Type: **Person**

Full forename(s): **ALICE ROISIN**

Surname: **TIMS**

Former names:

Service Address: **15 CAMBRIDGESHIRE CLOSE
WARFIELD
BRACKNELL
BERKSHIRE
RG12 6XW**

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

Date of Birth: **28/11/1966** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **TIMS**

Former names:

Service Address: **15 CAMBRIDGESHIRE CLOSE
WARFIELD
BRACKNELL
BERKSHIRE
RG42 3XW**

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

Date of Birth: **04/10/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2013 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 : **2000 ORDINARY shares held as at the date of this return**
Name: **P SEABROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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