



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XZ5TTV7P**

*Company Name:* **CHASE MANOR INVESTMENTS LTD.**

*Company Number:* **03379253**

*Date of this return:* **30/05/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **CHILTINGTON HOUSE  
HIGHCROFT  
SHAMLEY GREEN  
SURREY  
GU5 0UE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DR. NICHOLAS JAMES**

*Surname:* **GOODCHILD**

*Former names:*

*Service Address:* **CHILTINGTON HOUSE  
HIGH CROFT  
SHAMLEY GREEN  
SURREY  
GU5 0UE**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DR. NICHOLAS JAMES**

*Surname:*                            **GOODCHILD**

*Former names:*

*Service Address:*                **CHILTINGTON HOUSE  
HIGH CROFT  
SHAMLEY GREEN  
SURREY  
GU5 0UE**

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

*Date of Birth:*    **07/10/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ELIZABETH ANNE**

*Surname:*                           **TURNBULL**

*Former names:*

*Service Address:*                **1 CHAPEL CLOSE  
EMPINGHAM  
RUTLAND  
LE15 8BX**

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

*Date of Birth:*   **26/07/1960**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>500</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) ALL SHARES RANK PARI PASSU IN RELATION TO VOTING RIGHTS; (B) IN THE EVENT OF A DIVIDEND DISTRIBUTION ALL SHARES RANK PARI PASSU; (C) ALL SHARES RANK PARI PASSU WITH RESPECT TO THE COMPANY BEING WOUND UP; AND (D) THE SHARES ARE ONLY REDEEMABLE UPON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2011 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* : 250 ORDINARY shares held as at 2011-05-30  
*Name:* ELIZABETH A. TURNBULL

*Shareholding 2* : 250 ORDINARY shares held as at 2011-05-30  
*Name:* NICHOLAS J. GOODCHILD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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