



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03379253**

Date of this return: **30/05/2016**

SIC codes: **68100**

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: ****/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: ****/07/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2016 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 : **250 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH A. TURNBULL**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
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.