



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAIGLEY HALL PROPERTIES LIMITED**

Company Number: **03628807**

Date of this return: **30/08/2012**

SIC codes: **41100**

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

Situation of Registered Office: **ST CRISPIN HOUSE ST CRISPIN WAY
HASLINGDEN
ROSSENDALE
BB4 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN GODFREY**

Surname: **INGHAM**

Former names:

Service Address: **CHAIGLEY HALL
CHIPPING ROAD, CHAIGLEY
CLITHEROE
LANCASHIRE
BB7 3LS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE BARBARA**

Surname: **INGHAM**

Former names:

Service Address: **CHAIGLEY HALL
CHIPPING ROAD, CHAIGLEY
CLITHEROE
LANCASHIRE
BB7 3LS**

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

Date of Birth: **31/12/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN GODFREY**

Surname: **INGHAM**

Former names:

Service Address: **CHAIGLEY HALL
CHIPPING ROAD, CHAIGLEY
CLITHEROE
LANCASHIRE
BB7 3LS**

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

Date of Birth: **05/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE THE SAME VOTING, DIVIDEND AND PARTICIPATION IN CAPITAL RIGHTS. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: JOHN GODFREY INGHAM

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE BARBARA INGHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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