



Companies House
— for the record —

AR01 (ef)

Annual Return



X8MBNVYI

Received for filing in Electronic Format on the: **19/07/2011**

Company Name: **THE CHASE RETAIL LIMITED**

Company Number: **03804934**

Date of this return: **12/07/2011**

SIC codes: **7487**
9271

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

Situation of Registered Office: **THE SPECTRUM**
56-58 BENSON ROAD BIRCHWOOD
WARRINGTON
CHESHIRE
WA3 7PQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL RODNEY**

Surname: **HAMILTON**

Former names:

Service Address: **20 HILLSIDE DRIVE
MIDDLETON
MANCHESTER
LANCASHIRE
M24 2LS**

Company Director ***I***

Type: **Person**

Full forename(s): **ANNE**

Surname: **DONE**

Former names:

Service Address: **LADY HILL HOUSE
WALKDEN ROAD
WORSLEY
MANCHESTER
M28 2NH**

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

Date of Birth: **14/10/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR FRED**

Surname: **DONE**

Former names:

Service Address: **THE AVIARY MILL BROW
WORSLEY
MANCHESTER
M28 2NJ**

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

Date of Birth: **05/03/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MAUREEN**

Surname: **DONE**

Former names:

Service Address: **THE AVIARY
MILL BROW
WORSLEY
MANCHESTER
M28 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **NIGHTINGALE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/03/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2011 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 : 1000 ORDINARY shares held as at 2011-07-12
Name: DONE BROTHERS CASH BETTING LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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