



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE CHASE RETAIL LIMITED**

*Company Number:* **03804934**

*Date of this return:* **12/07/2012**

*SIC codes:* **92000**

*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**

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*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**

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*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**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BARRY GRAHAM KIRK**

*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**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2012 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DONE BROTHERS CASH BETTING LTD**

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## *Authorisation*

*Authenticated*

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

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