



Companies House

AR01 (ef)

Annual Return



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X511617T

Company Name: **Chapel Mews Developments Limited**

Company Number: **05001184**

Date of this return: **22/12/2015**

SIC codes: **68209**

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

Situation of Registered Office: **115 CHESTER ROAD
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR4 7HG**

Officers of the company

Company Secretary 1

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

Surname: **GIBSON**

Former names:

Service Address: **8 GRANGE VIEW
NEWBOTTLE
TYNE & WEAR
ENGLAND
DH4 4HU**

Company Director **1**

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

Surname: **EAGLING**

Former names:

Service Address: **56 DURHAM ROAD EAST HERRINGTON**
 SUNDERLAND
 TYNE & WEAR
 ENGLAND
 SR3 3LZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1961** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Company Director **2**

Type: **Person**

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

Surname: **EAGLING**

Former names:

Service Address: **56 DURHAM ROAD EAST HERRINGTON
SUNDERLAND
TYNE & WEAR
ENGLAND
SR3 3LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

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

Surname: **GIBSON**

Former names:

Service Address: **8 GRANGE VIEW
NEWBOTTLE
TYNE & WEAR
ENGLAND
DH4 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1966**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 4

Type: **Person**
Full forename(s): **MISS JACQUELINE**

Surname: **PATRICK**

Former names:

Service Address: **8 GRANGE VIEW
NEWBOTTLE
TYNE & WEAR
ENGLAND
DH4 4HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE EAGLING**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN EAGLING**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN GIBSON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE PATRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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