



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHAPEL ALLERTON HALL LIMITED**

Company Number: **05031545**

Date of this return: **02/04/2013**

SIC codes: **68320**

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

Situation of Registered Office: **FLAT 2 CHAPEL ALLERTON HALL
KING GEORGE AVENUE
LEEDS
WEST YORKSHIRE
LS7 4LH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICIA**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 2 CHAPEL ALLERTON HALL
KING GEORGE AVENUE
LEEDS
LS7 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED JOURNALIST**

Company Director 2

Type: **Person**

Full forename(s): **TINA**

Surname: **JACKSON**

Former names:

Service Address: **FLAT 2 CHAPEL ALLERTON HALL
KING GEORGE AVENUE
LEEDS
LS7 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1961**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2013 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 : **0 ORDINARY shares held as at the date of this return**

15 shares transferred on 2013-04-02

Name: **ALISON BAINBRIDGE**

Name: **VELDA HOBSON**

Name: **ELIZA BURRELL**

Name: **ANGELA HOUGH**

Name: **MARK PLAYER**

Name: **SIBILLA REEVES**

Name: **MICHELLE SCHAEFER**

Name: **KAY WAINWRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: TINA JACKSON

Shareholding 3 : 6 ORDINARY shares held as at the date of this return
Name: PATRICIA JACKSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BAINBRIDGE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ELIZA BURRELL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: VELDA HOBSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANGELA HOUGH

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARK PLAYER

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: SIBILLA REEVES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MICHELLE SCHAEFER

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: KAY WAINWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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