



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 13/04/2014

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<i>Company Name</i>	CHAPEL ALLERTON HALL LIMITED
<i>Company Number</i>	05031545
<i>Date of this return</i>	02/04/2014
<i>SIC codes</i>	68320
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	FLAT 2 CHAPEL ALLERTON HALL KING GEORGE AVENUE LEEDS ENGLAND LS7 4NP

Officers of the company

RE-SCAN

Company Director 1

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 02/04/2014 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

<i>Shareholding 1 Name</i>	1 ORDINARY shares held as at the date of this return TINA JACKSON
<i>Shareholding 2 Name</i>	4 ORDINARY shares held as at the date of this return PATRICIA JACKSON
<i>Shareholding 3 Name</i>	1 ORDINARY shares held as at the date of this return ALISON BAINBRIDGE
<i>Shareholding 4 Name</i>	1 ORDINARY shares held as at the date of this return ELIZA BURRELL
<i>Shareholding 5 Name</i>	1 ORDINARY shares held as at the date of this return VELDA HOBSON
<i>Shareholding 6 Name</i>	1 ORDINARY shares held as at the date of this return ANGELA HOUGH
<i>Shareholding 7</i>	1 ORDINARY shares held as at the date of this return

<i>Name</i>	MARK PLAYER
<i>Shareholding 8 Name</i>	1 ORDINARY shares held as at the date of this return SIBILLA REEVES
<i>Shareholding 9 Name</i>	1 ORDINARY shares held as at the date of this return MICHELLE SCHAEFER
<i>Shareholding 10 Name</i>	1 ORDINARY shares held as at the date of this return KAY WAINWRIGHT
<i>Shareholding 11 Name.</i>	1 ORDINARY shares held as at the date of this return MALCOLM BOWERS
<i>Shareholding 12 Name</i>	1 ORDINARY shares held as at the date of this return IRENE SCHWEHLA

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: CHAPEL ALLERTON HALL LIMITED
COMPANY NUMBER: 05031545

A second filed AR01 was registered on 29/04/2014