



Companies House

**AR01** (ef)

**Annual Return**



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**X57L4C2I**

*Company Name:* **The Chapel Residents Company Limited**

*Company Number:* **05129418**

*Date of this return:* **17/05/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **94 PARK LANE  
CROYDON  
SURREY  
UNITED KINGDOM  
CR0 1JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HML COMPANY SECRETARIAL SERVICES LTD**

*Registered or  
principal address:* **9-11 THE QUADRANT  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 1BP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**  
*Registration Number:* **07106746**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PATRICK GORDON**

*Surname:*                            **HICKS**

*Former names:*

*Service Address:*                **2 UPLAND COURT 53 BATCHWORTH LANE  
NORTHWOOD  
MIDDLESEX  
UNITED KINGDOM  
HA6 3HE**

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

*Date of Birth:*    **\*\*/12/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>17</b>
		<i>Aggregate nominal value</i>	<b>17</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17</b>
		<i>Total aggregate nominal value</i>	<b>17</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* PATRICK GORDON HICKS

*Shareholding 2* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* JATINDER SINGH SEEHRA

*Shareholding 3* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* ANTHONY JAMES FROST

*Shareholding 4* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* G P KEYS

*Shareholding 5* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* SIMON JAMES KENT

*Shareholding 6* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return  
*Name:* FIONA ALEXANDRA MACDONALD & HELEN FLEUR MACDONALD (JOINTLY)

*Shareholding 7* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* F1 PROPERTIES LTD

*Shareholding 8* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-06-05

*Name:* KEITH SAUNDERS & CLARE SAUNDERS (JOINTLY)

*Shareholding 9* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* DEBORAH CONNOLLY

*Shareholding 10* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PETER WHITEHEAD

*Shareholding 11* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* PETER WHITEHEAD

*Shareholding 12* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* LASLETT & CO LIMITED

*Shareholding 13* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* DANIEL HARDIE & REBECCA FAY-READ (JOINTLY)

*Shareholding 14* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* THOMAS WORRALL

*Shareholding 15* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* TARA RACHEL EDWARDS JONES

*Shareholding 16* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* BRIAN JAMES WHYBROW & CORRINE SARAH WHYBROW (JOINTLY)

*Shareholding 17* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-11-06

*Name:* F MCKAY

*Shareholding 18* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* LEIGH MCKENNER

*Shareholding 19* : 0 ORDINARY GBP1 SHARES shares held as at the date of this return  
1 shares transferred on 2015-12-04

*Name:* LOIS MORRELL

*Shareholding 20* : 1 ORDINARY GBP1 SHARES shares held as at the date of this return

*Name:* HELEN JACKSON

## *Authorisation*

*Authenticated*

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

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