



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2015**

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

Company Number: **05129418**

Date of this return: **17/05/2015**

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**

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: **12/12/1946** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2015 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 : 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 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
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

Authorisation

Authenticated

This form was authorised by one of the following:

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