



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D9WLPM**

*Company Name:* **108/110 CHAPEL LANE (COVE) M. C. LIMITED**

*Company Number:* **05173526**

*Date of this return:* **07/07/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **51 WEST FRYERNE  
YATELEY  
HAMPSHIRE  
GU46 7SU**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **LAURA JANE**

*Surname:*                            **DENNIS**

*Former names:*

*Service Address:*                **51 WEST FRYERNE  
YATELEY  
HAMPSHIRE  
UNITED KINGDOM  
GU46 7SU**

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

*Date of Birth:*    **03/12/1983**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PHARMACEUTICALS**

*Company Director* 2

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

*Surname:* MCLEAN

*Former names:*

*Service Address:* 51 WEST FRYERNE  
YATELEY  
HAMPSHIRE  
GU46 7SU

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 15/12/1945 *Nationality:* BRITISH  
*Occupation:* RETIRED

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **BRIAN DUDLEY**

*Surname:*                         **NORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/06/1948**                                *Nationality:*    **BRITISH**

*Occupation:*     **ELECTRONICS ENGINEER**

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*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL LUKE**

*Surname:*                            **TILLSON**

*Former names:*

*Service Address:*                **51 WEST FRYERNE  
YATELEY  
HAMPSHIRE  
ENGLAND  
GU46 7SU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **29/12/1980**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **I.T.**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13</b>
		<i>Aggregate nominal value</i>	<b>325</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13</b>
		<i>Total aggregate nominal value</i>	<b>325</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CARL GARY AND BAO JANE SALISBURY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JODY PAUL GRAY AND MICHAEL SUMRAY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUPERT HENRY BUTCHER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL LUKE TILLSON AND LUCY ANNE TILLSON**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH GARRICK STEWART AIRD**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN DUDLEY AND CAROLINE FRANCES MARGUERITE NORTH**

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

*Name:* ADAM ROSS HOWARTH AND LAURA JANE DENNIS

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* ALAN WILLIAM AND LYNDSEY LOUISA MCLEAN

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

*Name:* PAUL BRUCE FRASER NORRIS + LORRAINE NORRIS

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

*Name:* BENJAMIN WADE AND CHARLOTTE POCOCK

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-12-04

*Name:* HELENE LOUISE VICTORIA RAYNSFORD

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

*Name:* RUSSELL GRAHAM DENT AND GEORGINA ELIZABETH CATHERI KERLEY

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

*Name:* ALAN DENIS AND ELAINE CAROL STEVENS

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### *Authorisation*

*Authenticated*

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

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