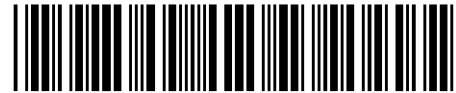




Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2015

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Company Name: **Chancery Nominees (Dearne Valley No.1) Ltd**

Company Number: **05322287**

Date of this return: **30/12/2014**

SIC codes: **99999**

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

Situation of Registered Office: **VALHALLA HOUSE 30 ASHBY ROAD
TOVE VALLEY BUSINESS PARK
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 6PG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN JOHN**

Surname: **FRENCH**

Former names:

Service Address: **THE OLD STABLES ELM FARM, CHURCH STREET,
BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8RA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATHRYN ANN**

Surname: **NICHOLS**

Former names:

Service Address: **HILLCREST 22 CHURCH STREET
BLAKESLEY
TOWCESTER
NORTHAMPTONSHIRE
ENGLAND
NN12 8RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1955**

Nationality: **BRITISH**

Occupation: **PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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