



Companies House

**AR01** (ef)

**Annual Return**



X50YHW4Z

Received for filing in Electronic Format on the: 17/02/2016

*Company Name:* CHASE MADDOX MORTGAGES LIMITED

*Company Number:* 05356452

*Date of this return:* 08/02/2016

*SIC codes:* 64999

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
5 DUCKETTS WHARF  
SOUTH STREET  
BISHOPS STORTFORD  
HERTFORDSHIRE  
CM23 3AR

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MICHELLE**

Surname: **BRICE**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **SIMON**

Surname: **BRICE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1966**                      Nationality: **BRITISH**  
Occupation: **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY FOR OWNERSHIP AND DIVIDEND PURPOSES**

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 shares held as at the date of this return**  
*Name:* **SIMON BRICE**

---

## *Authorisation*

*Authenticated*

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

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