



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/07/2010**

XNXSBLX2

Company Name: **CHAPELS PROPERTIES LIMITED**

Company Number: **05583239**

Date of this return: **20/10/2009**

SIC codes: **7031**

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

Situation of Registered Office: **C/O DIVERSET, CANADA HOUSE
272 FIELD END ROAD
RUISLIP
MIDDLESEX
HA4 9NA**

Officers of the company

Company Secretary 1

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

Surname: **HALEY**

Former names:

Service Address: **4 CEDAR PLACE
GATEWAY CLOSE
NORTHWOOD
HA6 2RW**

Company Director ***I***

Type: **Person**

Full forename(s): **ANETT**

Surname: **FONYODI**

Former names:

Service Address: **153A FIELD END ROAD
PINNER
MIDDLESEX
HA5 1QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1982**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HALEY**

Former names:

Service Address: **17 RUISLIP COURT
WEST END ROAD
RUISLIP
HA4 6JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/06/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 75 ORDINARY shares held as at 2009-10-20
Name: NICHOLAS HALEY

Shareholding 2 : 25 ORDINARY shares held as at 2009-10-20
Name: ANETT FONYODI

Authorisation

Authenticated

This form was authorised by one of the following:

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