



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/02/2016**

X51150ZK

Company Name: **CHANDLERS QUAY (PHASE II) MANAGEMENT COMPANY LIMITED**

Company Number: **05693947**

Date of this return: **01/02/2016**

SIC codes: **68320**

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

Situation of Registered Office: **2 LAKE END COURT, TAPLOW ROAD
TAPLOW
MAIDENHEAD
BERKSHIRE
SL6 0JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GEOFFREY LIONEL**

Surname: **HILL**

Former names:

Service Address: **15 CHANDLERS QUAY
RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
SL6 8NJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS JOYCE MARGARET**

Surname: **BRINSFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BRINSFORD**

Former names:

Service Address: **16 CHANDLERS QUAY
RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
SL6 8NJ**

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

Date of Birth: ****/09/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GEOFFREY LIONEL**

Surname: **HILL**

Former names:

Service Address: **15 CHANDLERS QUAY
RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
SL6 8NJ**

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

Date of Birth: ****/12/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JENNIFER MARGARET**

Surname: **HILL**

Former names:

Service Address: **FLAT 15 CHANDLERS QUAY
RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
SL6 8NJ**

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

Date of Birth: ****/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR KEVIN**

Surname: **O'DONNELL**

Former names:

Service Address: **14 CHANDLERS QUAY
RAY MEAD ROAD
MAIDENHEAD
BERKSHIRE
SL6 8NJ**

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

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR EDMOND**

Surname: **VERSCHUEREN**

Former names:

Service Address: **LONG ACRE
TYDEHAMS
NEWBURY
BERKSHIRE
RG14 6JT**

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

Date of Birth: ****/04/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MRS JENNY**

Surname: **VERSCHUEREN**

Former names:

Service Address: **LONG ACRE
TYDEHAMS
NEWBURY
BERKSHIRE
RG14 6JT**

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

Date of Birth: ****/05/1940**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY IN ALL RESPECTS. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2016 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: **JENNIFER MARGARET HILL**

Name: **GEOFFREY LIONEL HILL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EDMOND VERSCHUEREN**

Name: **JENNY VERSCHUEREN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEVIN O'DONNELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**

Name: JOY BRINSFORD

Name: MICHAEL WILLIAM BRINSFORD

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: RAYMOND ARTHUR WARNER DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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