



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/03/2014**

**X33AX0IA**

*Company Name:* **CHAPEL GRANGE RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **05731464**

*Date of this return:* **28/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1 FOXFIELD PLACE  
LONG LAWFORD  
RUGBY  
CV23 9BF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **CARTER**

*Former names:*

*Service Address:* **1 FOXFIELD PLACE  
LONG LAWFORD  
RUGBY  
WARWICKSHIRE  
CV23 9BF**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MRS LISA JANE**

*Surname:*                      **GARDNER**

*Former names:*

*Service Address:*            **2 FOXFIELD PLACE  
LONG LAWFORD  
RUGBY  
WARWICKSHIRE  
CV23 9BF**

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

*Date of Birth:*    **03/04/1968**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CUSTOMER SERVICE MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SARAH**

*Surname:* **KALLEND**

*Former names:*

*Service Address:* **3 FOXFIELD PLACE  
LONG LAWFORD  
WARWICKSHIRE  
CV23 9BF**

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

*Date of Birth:* **18/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

**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>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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:* **DEBORAH MCALINDEN**

*Name:* **COLIN MCALINDEN**

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

*Name:* **SARAH KALLEND**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD CARTER**

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

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BARRY GARDNER**

*Name:* LISA GARDNER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* ROSAMUND HUGHES

*Name:* WILLIAM HUGHES

---

### *Authorisation*

*Authenticated*

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

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