



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/03/2016**

X52KBSVS

Company Name: **CHAPEL MEWS DORKING MANAGEMENT COMPANY LIMITED**

Company Number: **05734924**

Date of this return: **08/03/2016**

SIC codes: **98000**

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

Situation of Registered Office: **WOODVIEW FERN LANE
WALLISWOOD
DORKING
SURREY
ENGLAND
RH5 5RE**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **TOMBS**

Former names:

Service Address: **6 CLIFTON TERRACE
CLIFTONVILLE
DORKING
SURREY
ENGLAND
RH4 2JG**

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

Date of Birth: ****/09/1943**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **WINDUST**

Former names:

Service Address: **WOODVIEW FERN LANE
WALLISWOOD
DORKING
SURREY
ENGLAND
RH5 5RE**

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

Date of Birth: ****/10/1976** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL PARTICIPATING SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 A ORDINARY shares held as at the date of this return
Name: BEN WATKINS

Shareholding 2 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2015-06-12
Name: ANGUS CATER

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: AIMEE TAN

Shareholding 4 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2016-02-05
Name: ERIC TOMBS

Shareholding 5 : 1 A ORDINARY shares held as at the date of this return
Name: DARREN WINDUST

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

Name: TONY BULLEN

Shareholding 7 : 1 A ORDINARY shares held as at the date of this return

Name: JOSHUA SKELDING

Shareholding 8 : 1 A ORDINARY shares held as at the date of this return

Name: BELEN MARY DALY

Name: HARRY GEORGE COLBY

Authorisation

Authenticated

This form was authorised by one of the following:

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