



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/04/2014**

X36WYBJC

Company Name: **CHILTERN HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **05797747**

Date of this return: **27/04/2014**

SIC codes: **68209**

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

Situation of Registered Office: **5 PRIORY ROAD
HIGH WYCOMBE
BUCKS
HP13 6SE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **LEASEHOLD MANAGEMENT SERVICES LTD**

*Registered or
principal address:* **5 PRIORY ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
ENGLAND
HP13 6SE**

European Economic Area (EEA) Company

Register Location: **5 PRIORY ROAD, HIGH WYCOMBE, BUCKS, HP13 6SE**

Registration Number: **3848366**

Company Director ***1***

Type: **Person**

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

Surname: **AMES**

Former names:

Service Address: **43B AMERSHAM ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 5AA**

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

Date of Birth: **18/01/1950** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER KENNETH**

Surname: **MARK**

Former names:

Service Address: **HILLBROW
COOMBE LANE, NAPHILL
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 4QX**

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

Date of Birth: **23/05/1953**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **PATTERSON**

Former names:

Service Address: **1 CHERRYTREE CLOSE
HOLMER GREEN
BUCKINGHAMSHIRE
HP15 6RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/06/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE ENTITLES ONE VOTE PER SHARE EITHER SOLELY OR JOINTLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15
		<i>Total aggregate nominal value</i>	15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2014 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: **J A PATTERSON**

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

Name: **R WALL**

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

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

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFF AMES**

Name: **MARY AMES**

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHANDER SHEKHAR KUMAR

Name: A M CHHABRIA

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: G HEYWOOD

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: F E BENNETT

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: KAREN LETHAM

Name: SHAREHOLDER NAME NOT KNOWN

Shareholding 10 : 2 ORDINARY shares held as at the date of this return
Name: M C STEVENSON

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: PETER MARK

Shareholding 12 : 2 ORDINARY shares held as at the date of this return
Name: I H LEEK

Authorisation

Authenticated

This form was authorised by one of the following:

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