



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/05/2015**

**X47P24FN**

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

*Company Number:* **05797747**

*Date of this return:* **27/04/2015**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

## Single Alternative Inspection Location (SAIL)

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

16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE

---

*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:* **16 MANOR COURTYARD  
HUGHENDEN AVENUE  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5RE**

### *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):* **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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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:* **R WALL**

*Name:* **MRS 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:* **MARY AMES**

*Name:* **GEOFF AMES**

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* A M CHHABRIA

*Name:* CHANDER SHEKHAR KUMAR

*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:* GILLETT

*Name:* KAREN LETHAM

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

*Shareholding 11* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-27  
*Name:* PETER MARK

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-04-27  
*Name:* I H LEEK

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MORGAN

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* A C DOBBINS

---

### *Authorisation*

*Authenticated*

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

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