



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/06/2012**

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Company Name: **CHASEGROUND PROPERTY MANAGEMENT LIMITED**

Company Number: **05828440**

Date of this return: **25/05/2012**

SIC codes: **68209**

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

Situation of Registered Office: **29 CHURCHFIELD ROAD
EALING
LONDON
W13 9NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAFYDD OWEN**

Surname: **JONES**

Former names:

Service Address: **29E CHURCHFIELD ROAD
EALING
LONDON
W13 9NF**

Company Director ***I***

Type: **Person**

Full forename(s): **MARIA FATIMA**

Surname: **DE SA REIS**

Former names:

Service Address: **29B CHURCHFIELD ROAD
EALING
LONDON
W13 9NF**

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

Date of Birth: **14/05/1935**

Nationality: **PORTUGUESE**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **SANDRA FAY**

Surname: **HUTCHINSON**

Former names:

Service Address: **29C CHURCHFIELD ROAD
EALING
LONDON
W13 9NF**

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

Date of Birth: **16/12/1961** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **DAFYDD OWEN**

Surname: **JONES**

Former names:

Service Address: **29E CHURCHFIELD ROAD**
 EALING
 LONDON
 W13 9NF

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

Date of Birth: **13/08/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

Full forename(s): **JANE ELIZABETH**

Surname: **MILLER**

Former names:

Service Address: **29D CHURCHFIELD ROAD
EALING
LONDON
W13 9NF**

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

Date of Birth: **03/03/1972**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director **5**

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **WOOLVEN**

Former names:

Service Address: **29 CHURCHFIELD ROAD
EALING
LONDON
W13 9NF**

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

Date of Birth: **25/10/1966** *Nationality:* **BRITISH**

Occupation: **CLINICAL RESEARCH MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **NICHOLAS TIMOTHY**

Surname: **WOOLVEN**

Former names:

Service Address: **29A CHURCHFIELD ROAD
WEST EALING
LONDON
W13 9NF**

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

Date of Birth: **09/03/1964** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 25/05/2012 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: **DAFYDD JONES**

Name: **TESSA GREENSLADE**

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

Name: **KATHRYN WOOLVEN**

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

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

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARIA DE SA REIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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