



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2C9L6E1**

*Company Name:* **CHASEGROUND PROPERTY MANAGEMENT LIMITED**

*Company Number:* **05828440**

*Date of this return:* **25/05/2013**

*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): **MR ROBIN**

Surname: **CHURCH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ROBIN**

Surname: **CHURCH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1976** Nationality: **BRITISH**  
Occupation: **PROPERTY MANAGER**

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*Company Director* 2

*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*    **3**

*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*    **4**

*Type:*                      **Person**

*Full forename(s):*        **MRS DANIELLA**

*Surname:*                **ROWEBOTTOM**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/12/1946**

*Nationality:*    **GERMAN**

*Occupation:*    **RETIRED**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2013 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:* **ROBIN CHURCH**

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

*Name:* **NICHOLAS 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.