



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/07/2014**

X3BJ53TE

Company Name: **CHASEGROUND PROPERTY MANAGEMENT LIMITED**

Company Number: **05828440**

Date of this return: **25/05/2014**

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

Company Director 1

Type: **Person**
Full forename(s): **MS. EMILIE ELOISE LETY**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/01/1969** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director 2

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**

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**

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 25/05/2014 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: **ROBIN CHURCH**

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: **EMILIE ADAMS**

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: **DANIELA ROWEBOTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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