



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW5WQX**

*Company Name:* **LITTLE CHASEBOROUGH LIMITED**

*Company Number:* **05994231**

*Date of this return:* **09/11/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O LITTLE CHASEBOROUGH LIMITED, C/O MINSTER PROPERTY  
MANAGEMENT  
7 THE SQUARE  
WIMBORNE  
DORSET  
ENGLAND  
BH21 1JA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PETER GORDON**

*Surname:* **MAY**

*Former names:*

*Service Address:* **THE WHITE HOUSE VERWOOD ROAD  
THREE LEGGED CROSS  
WIMBORNE  
DORSET  
ENGLAND  
BH21 6RW**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH DOROTHY BEATRICE**

*Surname:*                                **EMERY**

*Former names:*

*Service Address:*                        **APT 4 LITTLE CHASEBOROUGH  
DEWLANDS WAY  
VERWOOD  
DORSET  
BH31 6JN**

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

*Date of Birth:*    **20/05/1928**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL SECRETARY RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BRIAN REGINALD**

*Surname:* **MAYNE**

*Former names:*

*Service Address:* **FLAT 2 LITTLE CHASEBOROUGH  
DEWLANDS WAY  
VERWOOD  
DORSET  
BH31 6JN**

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

*Date of Birth:* **21/07/1927** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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 VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2013 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:* **ELIZABETH EMERY**

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

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

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

## *Authorisation*

*Authenticated*

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

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