



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: CHAPELHOUSE TRADING LTD

Company Number: 06507620

Date of this return: 18/02/2012

SIC codes: 45112

Company Type: Private company limited by shares

Situation of Registered Office:
3 MILLFORD CLOSE
BIRMINGHAM
UNITED KINGDOM
B28 0YL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **FROST**

Former names:

Service Address: **62 MOIRA ROAD
OVERSEAL
SWADLINCOTE
SOUTH DERBYSHIRE
DE12 6JD**

Company Director 1

Type: **Person**
Full forename(s): **STEVEN JAMES**

Surname: **FROST**

Former names:

Service Address: **62 MOIRA ROAD
OVERSEAL
SWADLINCOTE
SOUTH DERBYSHIRE
DE12 6JD**

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

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

Company Director 2

Type: **Person**
Full forename(s): **ROWAN JOHN**

Surname: **HUBBARD**

Former names:

Service Address: **33 CHAPELHOUSE LANE
HALESOWEN
WORCESTERSHIRE
B63 2JN**

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

Date of Birth: **31/12/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **STEVEN FROST**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROWAN HUBBARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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