



Companies House

AR01 (ef)

Annual Return



X416IEZU

Received for filing in Electronic Format on the: **13/02/2015**

Company Name: **1 TO 4 CHAPEL HOUSE LTD**

Company Number: **06793590**

Date of this return: **16/01/2015**

SIC codes: **98000**

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

Situation of Registered Office: **TRENGOVE FARM COT ROAD
ILLOGAN
REDRUTH
CORNWALL
TR16 4PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS RACHEL ELIZABETH BRADLEY**

Surname: **WARD OWENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **PHILIP JOSEPH**

Surname: **LANC**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1955**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MS JAY JAY**

Surname: **PATTESON-BALL**

Former names:

Service Address: **4 CHAPEL HOUSE
ILLOGAN DOWNS
REDRUTH
CORNWALL
ENGLAND
TR15 3UZ**

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

Date of Birth: **30/08/1963** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREW FRANCIS GEORGE**

Surname: **RICHARDS**

Former names:

Service Address: **TRENGROVE FARM
ILLOGAN
REDRUTH
CORNWALL
TR16 4PU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/05/1951** *Nationality:* **BRITISH**
Occupation: **DEVELOPER/FARMER**

Company Director 4

Type: **Person**
Full forename(s): **MRS RACHEL ELIZABETH**

Surname: **WARD-OWENS**

Former names:

Service Address: **3 CHAPEL HOUSE
ILLOGAN DOWNS
REDRUTH
CORNWALL
ENGLAND
TR15 3UZ**

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

Date of Birth: **14/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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: ANDREW FRANCIS GEORGE RICHARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP JOSEPH LANC

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: RACHEL ELIZABETH WARD-OWENS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: JAY JAY PATTESON-BALL

Authorisation

Authenticated

This form was authorised by one of the following:

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