



Companies House

**AR01** (ef)

**Annual Return**



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**X41Z10K0**

*Company Name:* **Elizabeth House (Chorleywood) Management Company Limited**

*Company Number:* **06829024**

*Date of this return:* **24/02/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **ELIZABETH HOUSE STATION APPROACH  
CHORLEYWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 5NE**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RONALD DAVID KARL**

*Surname:*                **CATCHICK**

*Former names:*

*Service Address:*        **FLAT 5 ELIZABETH HOUSE  
STATION APPROACH  
CHORLEYWOOD  
HERTFORDSHIRE  
ENGLAND  
WD3 5NE**

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

*Date of Birth:*    **24/10/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **COCKBURN**

*Former names:*

*Service Address:* **FLAT 3 ELIZABETH HOUSE  
STATION APPROACH  
CHORLEYWOOD  
HERTFORDSHIRE  
ENGLAND  
WD3 5NE**

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

*Date of Birth:* **06/05/1943**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **LENA**

*Surname:*                **GOODAIR**

*Former names:*

*Service Address:*        **FLAT 4 ELIZABETH HOUSE  
STATION APPROACH  
CHORLEYWOOD  
HERTFORDSHIRE  
ENGLAND  
WD3 5NE**

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

*Date of Birth:*   **29/09/1958**                      *Nationality:*   **BRITISH**

*Occupation:*    **PARTNERSHIP PESONAL  
TRAINING**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **HUGH RENDAL**

*Surname:* **HOWES**

*Former names:*

*Service Address:* **FLAT 2 ELIZABETH HOUSE  
STATION APPROACH  
CHORLEYWOOD  
HERTFORDSHIRE  
ENGLAND  
WD3 5NE**

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

*Date of Birth:* **19/06/1939** *Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MRS HILARY SYLVIA**

*Surname:*                      **SHEAR-HALL**

*Former names:*

*Service Address:*            **FLAT1 ELIZABETH HOUSE  
STATION APPROACH  
CHORLEYWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 5NE**

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

*Date of Birth:*    **25/06/1947**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 24/02/2015 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 1 GBP shares held as at the date of this return  
*Name:* RONALD DAVID KARL CATCHICK

*Shareholding 2* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JAMES AND MARILYN COCKBURN

*Shareholding 3* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* LENA AND JONATHAN JAMES GOODAIR

*Shareholding 4* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* JEREMYDONALD&HILARYSYLVIASHEAR HALL

*Shareholding 5* : 1 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* HUGH RENDAL & ELIZABETH MONICA HOWES

## *Authorisation*

*Authenticated*

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

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