



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CHASARA DESIGN LIMITED**

*Company Number:* **07407267**

*Date of this return:* **14/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **COACHMANS HOUSE TROUTSTREAM WAY  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
UNITED KINGDOM  
WD3 4LA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY JOHN**

*Surname:*                            **BRYAN**

*Former names:*

*Service Address:*                **COACHMANS HOUSE TROUTSTREAM WAY  
LOUDWATER  
RICKMANSWORTH  
HERTS  
WD3 4LA**

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

*Date of Birth:*    **30/11/1944**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS CHARLOTTE ELIZABETH**

*Surname:* **BRYAN**

*Former names:*

*Service Address:* **COACHMANS HOUSE TROUTSTREAM WAY  
LOUDWATER  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4LB**

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

*Date of Birth:* **12/01/1986** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS MARION SHEILA**

*Surname:*                **BRYAN**

*Former names:*

*Service Address:*        **COACHMANS HOUSE TROUTSTREAM WAY  
RICKMANSWORTH  
HERTS  
ENGLAND  
WD3 4LA**

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

*Date of Birth:*    **17/03/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SARAH CATHERINE**

*Surname:* **BRYAN**

*Former names:*

*Service Address:* **FLAT 119 CROGSLAND ROAD  
LONDON  
NW1 8AY**

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

*Date of Birth:* **07/09/1987** *Nationality:* **BRITISH**

*Occupation:* **INTERIOR ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE PAID IN RESPECT OF THIS CLASS OF SHARE TO THE EXCLUSION OF ANY OTHER CLASS OF SHARE CURRENTLY IN ISSUE. WHERE A DIVIDEND IS DECLARED IN RESPECT OF ALL CLASSES OF SHARE THE COMPANY MAY, BY ORDINARY RESOLUTION, DIFFERENTIATE BETWEEN THIS AND ANY OR ALL OTHER CLASSES AS TO THE AMOUNT OR PERCENTAGE OF DIVIDEND PAYABLE, BUT BY DEFAULT THE SHARES IN THIS CLASS SHALL BE DEEMED TO RANK PARI PASSU WITH ANY OTHER SHARE CLASS CURRENTLY IN ISSUE, UNLESS THE RIGHTS ATTACHED TO SUCH OTHER CLASS SPECIFY OTHERWISE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2013 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* : 40 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN BRYAN

*Shareholding 2* : 40 ORDINARY shares held as at the date of this return  
*Name:* MARIAN SHEILA BRYAN

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* CHARLOTTE ELIZABETH BRYAN

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* SARAH CATHERINE BRYAN

## *Authorisation*

*Authenticated*

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

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