



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LONDON CHASE LIMITED

*Company Number:* 08394128

*Date of this return:* 07/02/2016

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 13 ADELAIDE ROAD  
CHALK FARM  
LONDON  
LONDON  
NW3 3QE

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GURDEAN SINGH**

*Surname:*                         **LUTHER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/07/1982**                                *Nationality:*    **BRITISH**

*Occupation:*     **ESTATE AGENT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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* : **0 ORDINARY GBP SHARES shares held as at the date of this return**  
**1 shares transferred on 2015-03-06**

*Name:* **MANU SAHDEV**

*Shareholding 2* : **2 ORDINARY GBP SHARES shares held as at the date of this return**

*Name:* **GURDEAN SINGH LUTHER**

## *Authorisation*

*Authenticated*

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

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