



Companies House

**AR01** (ef)

**Annual Return**



X4LE3QIO

Received for filing in Electronic Format on the: **02/12/2015**

---

*Company Name:* **CHASE (PALACE WHARF) LIMITED**

*Company Number:* **08727674**

*Date of this return:* **10/10/2015**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **16-18 HOWARD BUSINESS PARK  
HOWARD CLOSE  
WALTHAM ABBEY  
ESSEX  
EN9 1XE**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR TONY**

Surname: **CAREY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/03/1972** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

---

*Company Director* 2

Type: **Person**  
Full forename(s): **MICHAEL**

Surname: **JAFFRAY DE HAUTEVILLE BELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1941** Nationality: **BRITISH**

Occupation: **NONE**

---

*Company Director*    **3**

Type: **Person**  
Full forename(s): **CHRISTOPHER GUTHRIE**

Surname: **LITTLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1947**                      Nationality: **BRITISH**

Occupation: **INVESTMENT BANKER**

---

*Company Director*    **4**

Type: **Person**  
Full forename(s): **MR NICOLAS SEAN**

Surname: **WARREN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/11/1961**                      Nationality: **BRITISH**

Occupation: **SURVEYOR**

## Statement of Capital (Share Capital)

|                                                                |                   |                                |              |
|----------------------------------------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                         | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>50</b>    |
|                                                                |                   | <i>Aggregate nominal value</i> | <b>50</b>    |
| <i>Currency</i>                                                | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>10000</b> |
|                                                                |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                                  |                   |                                |              |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |              |

|                                                                |                   |                                |              |
|----------------------------------------------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b>                                         | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>50</b>    |
|                                                                |                   | <i>Aggregate nominal value</i> | <b>50</b>    |
| <i>Currency</i>                                                | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>10000</b> |
|                                                                |                   | <i>Amount unpaid per share</i> | <b>0</b>     |
| <i>Prescribed particulars</i>                                  |                   |                                |              |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES</b> |                   |                                |              |

## 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 10/10/2015 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* : **50 A ORDINARY shares held as at the date of this return**  
*Name:* **CHASE GREEN DEVELOPMENTS LIMITED**

*Shareholding 2* : **20 B ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER LITTLE**

*Shareholding 3* : **15 B ORDINARY shares held as at the date of this return**

*Name:* MICHAEL BELL

*Shareholding 4* : 10 B ORDINARY shares held as at the date of this return  
*Name:* CENTURY

*Shareholding 5* : 3 B ORDINARY shares held as at the date of this return  
*Name:* MJB CHARITABLE TRUST

*Shareholding 6* : 2 B ORDINARY shares held as at the date of this return  
*Name:* MJB M & A SETTLEMENT

---

### *Authorisation*

*Authenticated*

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

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