



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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*Company Name:* CHASE MANAGEMENT (U.K.) LIMITED

*Company Number:* 04667390

*Date of this return:* 18/02/2013

*SIC codes:* 46110  
46170  
46180  
46210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW

## Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK GRAHAM**

*Surname:* **FARRANT**

*Former names:*

*Service Address:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **GRAHAM JOHN**

*Surname:* **FARRANT**

*Former names:*

*Service Address:* **46-54 HIGH STREET  
INGATESTONE  
ESSEX  
UNITED KINGDOM  
CM4 9DW**

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

*Date of Birth:* **01/08/1949**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY &amp;QUOT; A&amp;QUOT;</b>	<i>Number allotted</i>	<b>16</b>
		<i>Aggregate nominal value</i>	<b>1.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND EQUITY RIGHTS**

<b>Class of shares</b>	<b>ORDINARY &amp;QUOT; B&amp;QUOT;</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>1.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND EQUITY RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>30</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : **16 ORDINARY &QUOT;A&QUOT;** shares held as at the date of this return  
*Name:* **GRAHAM FARRANT**

*Shareholding 2* : **14 ORDINARY &QUOT;B&QUOT;** shares held as at the date of this return  
*Name:* **SUSAN FARRANT**

*Shareholding 3* : **0 ORDINARY** shares held as at the date of this return  
**1 shares transferred on 2012-04-06**

Name: MARK FARRANT

Shareholding 4 : 0 ORDINARY &QUOT;B&QUOT; shares held as at the date of this return  
4 shares transferred on 2012-09-30

Name: GRAHAM FARRANT

Shareholding 5 : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2012-09-30

Name: GRAHAM FARRANT

Shareholding 6 : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-09-30

Name: SUSAN FARRANT

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### *Authorisation*

*Authenticated*

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

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