



Companies House

AR01 (ef)

Annual Return



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

Company Number: 04667390

Date of this return: 18/02/2016

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): **GRAHAM JOHN**

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: ****/08/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	1.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY "B"	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	0.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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Class of shares	ORDINARY "C"	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	0.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY "D"	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	0.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2016 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 : **15 ORDINARY "A" shares held as at the date of this return**
Name: **GRAHAM FARRANT**

Shareholding 2 : **5 ORDINARY "B" shares held as at the date of this return**
Name: **SUSAN FARRANT**

Shareholding 3 : **8 ORDINARY "C" shares held as at the date of this return**
Name: **NEIL CHAMBERS.**

Shareholding 4 : **2 ORDINARY "D" shares held as at the date of this return**
Name: **JUDITH CHAMBERS**

Shareholding 5 : **0 ORDINARY "D" shares held as at the date of this return**
2 shares transferred on 2015-12-21
Name: **NEIL CHAMBERS.**

Authorisation

Authenticated

This form was authorised by one of the following:

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