



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04667390**

Date of this return: **18/02/2014**

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)

Class of shares	ORDINARY &QUOT; A&QUOT;	<i>Number allotted</i>	16
		<i>Aggregate nominal value</i>	1.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Class of shares	ORDINARY &QUOT; B&QUOT;	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	1.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

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 18/02/2014 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 : 11 ORDINARY "A" shares held as at the date of this return
Name: GRAHAM FARRANT

Shareholding 2 : 4 ORDINARY "B" shares held as at the date of this return
Name: GRAHAM FARRANT

Shareholding 3 : 5 ORDINARY "B" shares held as at the date of this return

Name: SUSAN FARRANT

Shareholding 4 : 5 ORDINARY "A" shares held as at the date of this return

Name: NEIL CHAMBERS.

Shareholding 5 : 5 ORDINARY "B" shares held as at the date of this return

Name: NEIL CHAMBERS.

Shareholding 6 : 0 ORDINARY "A" shares held as at the date of this return
5 shares transferred on 2013-12-16

Name: GRAHAM FARRANT

Shareholding 7 : 0 ORDINARY "B" shares held as at the date of this return
5 shares transferred on 2013-12-16

Name: SUSAN FARRANT

Authorisation

Authenticated

This form was authorised by one of the following:

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