



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/10/2015**

**X4HWJ7OI**

*Company Name:* **CHASE ENVIRONMENTAL LIMITED**

*Company Number:* **04917721**

*Date of this return:* **01/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **31 CHASE PARK ROAD  
YARDLEY HASTINGS  
NORTHAMPTON  
NN7 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHARLOTTE ANN**

*Surname:* **TIPPING**

*Former names:*

*Service Address:* **31 CHASE PARK ROAD  
YARDLEY HASTINGS  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 1HD**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD HENRY**

*Surname:*                                **TIPPING**

*Former names:*

*Service Address:*                        **31 CHASE PARK ROAD  
YARDLEY HASTINGS  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN7 1HD**

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

*Date of Birth:*    **\*\*/05/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **WASTE MANAGEMENT  
ENGINEER**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10</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*

"ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY".ORDINARY SHARES RANK EQUALLY IN TERMS OF APPROVED DIVIDEND DISTRIBUTIONS AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2015 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLOTTE ANN TIPPING**

*Shareholding 2* : **7 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD HENRY TIPPING**

## *Authorisation*

*Authenticated*

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

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