



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL4EB6R8**

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*Company Name:* **CHAPEL HOUSE ASSOCIATES LIMITED**

*Company Number:* **05962935**

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### *Company Details*

*Period Ending:* **11/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 NEWCASTLE COURT  
NEWCASTLE CIRCUS  
THE PARK  
NOTTINGHAM  
ENGLAND  
NG7 1BL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANGELA CLARE  
PARMER**

*Address:* **2 NEWCASTLE COURT  
NEWCASTLE CIRCUS THE PARK  
NOTTINGHAM  
ENGLAND  
NG7 1BL**

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### *Director 1 :*

*Name:* **MR NICHOLAS CHARLES  
HOLDSWORTH**

*Address:* **48 CENTRAL AVENUE  
SHERWOOD  
NOTTINGHAM  
ENGLAND  
NG7 7AF**

*Date of Birth:* **21/08/1973**    *Nationality:* **British**

*Occupation:* **GRAPHIC DESIGNER**

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### *Director 2 :*

*Name:* **MRS ANGELA CLARE  
PARMER**

*Address:* **2 NEWCASTLE COURT  
NEWCASTLE CIRCUS THE PARK  
NOTTINGHAM  
ENGLAND  
NG7 1BL**

*Date of Birth:* **18/07/1945**    *Nationality:* **British**

*Occupation:* **BRIDALWEAR DESIGNER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>		
	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY 1 GBP Shares held as at 11/10/2008**

*Name:* **MRS ANGELA CLARE PARMER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/01/2009**

*Authenticated:* **Yes (E/W)**