



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CHASE PARK PROPERTIES LIMITED**

Company Number: **02495065**

Date of this return: **23/04/2010**

SIC codes: **7011**

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

Situation of Registered Office: **CHASE PARK ROAD
YARDLEY HASTINGS
NORTHAMPTON
NORTHAMPTONSHIRE
NN7 1HF**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **JANET ANN**
Surname: **TAYLOR**
Former names:
Service Address: **THE RIDINGS**
 CHASE PARK ROAD
 YARDLEY HASTINGS
 NORTHAMPTONSHIRE
 NN7 1HF

Company Director **1**

Type: **Person**
Full forename(s): **JANET ANN**
Surname: **TAYLOR**
Former names:
Service Address: **THE RIDINGS**
 CHASE PARK ROAD
 YARDLEY HASTINGS
 NORTHAMPTONSHIRE
 NN7 1HF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1963** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **ROBERT PHILLIP**

Surname: **TAYLOR**

Former names:

Service Address: **THE RIDINGS
CHASE PARK ROAD
YARDLEY HASTINGS
NORTHAMPTONSHIRE
NN7 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1964**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | TO ATTEND AND VOTE AT ALL COMPANY MEETINGS. TO RECEIVE DIVIDENDS AS AND WHEN DECLARED. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 23/04/2010

Name: **ROBERT TAYLOR**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 23/04/2010

Name: **JANET TAYLOR**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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