



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2013**

Company Name: **CHASE ENVIRONMENTAL LIMITED**

Company Number: **04917721**

Date of this return: **01/10/2013**

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: **14/05/1957** *Nationality:* **BRITISH**

Occupation: **WASTE MANAGEMENT
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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.