



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>CHASENET LIMITED</b>
<i>Company Number:</i>	<b>02361833</b>
<i>Date of this return:</i>	<b>14/03/2012</b>
<i>SIC codes:</i>	<b>41100</b> <b>42990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>HILL BARTON BUSINESS PARK</b> <b>SIDMOUTH ROAD, CLYST ST. MARY</b> <b>EXETER</b> <b>DEVON</b> <b>EX5 1SA</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MICHELMORES LLP  
WOODWATER HOUSE PYNES HILL  
EXETER  
UNITED KINGDOM  
EX2 5WR

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT GEORGE**

*Surname:* **BUTCHER**

*Former names:*

*Service Address:* **FARMHOUSE COTTAGE CHURCH STREET  
SIDFORD  
SIDMOUTH  
DEVON  
EX10 9RE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT GEORGE**

*Surname:*                                **BUTCHER**

*Former names:*

*Service Address:*                        **FARMHOUSE COTTAGE CHURCH STREET  
SIDFORD  
SIDMOUTH  
DEVON  
EX10 9RE**

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

*Date of Birth:*    **08/05/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RUSSELL JOHN NEWELL**

*Surname:* **LOWTON**

*Former names:*

*Service Address:* **POYNTON COTTAGE  
CHUDLEIGH ROAD  
EXETER  
EX2 8TZ**

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

*Date of Birth:* **21/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>42000</b>
		<i>Aggregate nominal value</i>	<b>42000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY A SHARES</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10500</b>
		<i>Aggregate nominal value</i>	<b>10500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY B SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>52500</b>
		<i>Total aggregate nominal value</i>	<b>52500</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2012 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* : **10500 ORDINARY B shares held as at the date of this return**  
*Name:* **R LOWTON**

*Shareholding 2* : **36750 ORDINARY A shares held as at the date of this return**  
**5250 shares transferred on 2012-03-13**

*Name:* **M CLARK AS TRUSTEES OF THE R G BUTCHERLIFE INTEREST SETTLEMENT M S**

*Name:* R BUTCHER AS TRUSTEES OF THE R G BUTCHER LIFE INTEREST SETTLEMENT R

*Shareholding 3* : 5250 ORDINARY A shares held as at the date of this return

*Name:* ROBERT GEORGE BUTCHER

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### *Authorisation*

*Authenticated*

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

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