



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

X4JCMTAX

Company Name: CHASE (GA PENSION) NOMINEES LIMITED

Company Number: 03462662

Date of this return: 01/11/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office:
25 BANK STREET
CANARY WHARF
LONDON
ENGLAND
E14 5JP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **J.P. MORGAN SECRETARIES (UK) LIMITED**

Registered or principal address: **25 BANK STREET
CANARY WHARF
LONDON
ENGLAND
E14 5JP**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3531235**

Company Director 1

Type: **Person**
Full forename(s): **JAMES PAUL**

Surname: **CREELY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1978** *Nationality:* **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): PAUL JULIAN

Surname: BERRELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/09/1973 *Nationality:* BRITISH

Occupation: BANK MANAGER

Company Director 3

Type: **Person**
Full forename(s): STUART JAMES

Surname: MCNEIL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1972 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): ANTHEA KATE

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1973 *Nationality:* BRITISH

Occupation: BANK MANAGEMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **J.P. MORGAN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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