



Companies House

AR01 (ef)

Annual Return



X58LQ5LN

Received for filing in Electronic Format on the: 06/06/2016

Company Name: CHASE PARK PROPERTIES LIMITED

Company Number: 02495065

Date of this return: 23/04/2016

SIC codes: 41100

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: ****/10/1963** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director 2

Type: **Person**

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

Surname: **TAYLOR**

Former names:

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

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

Date of Birth: ****/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

Prescribed particulars

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 23/04/2016 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ROBERT TAYLOR**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **JANET TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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