



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X25OJ8L4**

*Received for filing in Electronic Format on the: 30/03/2009*

*Company Name:* **CHAPEL ROAD DEVELOPMENTS LIMITED**

*Company Number:* **06493831**

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### *Company Details*

*Period Ending:* **05/02/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WICKS COTTAGE  
CHAPEL ROAD  
SMALLFIELD  
SURREY  
RH6 9NW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LISA BERRY-ELVIN**

*Address:* **WICKS COTTAGE CHAPEL ROAD  
SMALLFIELD  
SURREY  
RH6 9NW**

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*Director 1 :*

*Name:* **PAUL DAVID BERRY**

*Address:* **WICKS COTTAGE CHAPEL ROAD  
SMALLFIELD  
SURREY  
RH6 9NW**

*Date of Birth:* **04/09/1962**    *Nationality:* **British**

*Occupation:* **SENIOR SURVEYOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>GBP1.00 ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 GBP1.00 ORDINARY Shares held as at 05/02/2009**

*Name:*

**LISA BERRY-ELVIN**

*Address:*

**WICKS COTTAGE CHAPEL ROAD  
SMALLFIELD  
SURREY  
RH6 9NW**

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*Shareholding 2:*

**1 GBP1.00 ORDINARY Shares held as at 05/02/2009**

*Name:*

**PAUL DAVID BERRY**

*Address:*

**WICKS COTTAGE CHAPEL ROAD  
SMALLFIELD  
SURREY  
RH6 9NW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/02/2009**

*Authenticated:* **Yes (E/W)**