



Please complete in typescript,  
or in bold black capitals.

Leath  
£18 000676

363a

## Annual Return

Company Number

2191976

Company Name in full

CHASE PARKINSON LIMITED



\*F 3 6 3 A 0 1 2 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

05 06 95

**Date of next return** (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

**Registered Office** (See note 3)

Show here the address at the date of this return.

317 WOODHAM LANE

Any change of registered office must be notified on form 287.

Post town

WEYBRIDGE

County / Region

SURREY

Postcode

KT15 3PB

### Principal business activities

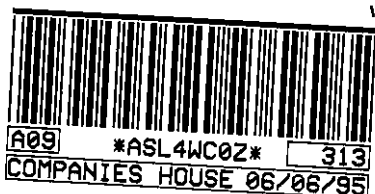
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8600

If the code number cannot be determined, give a brief description of principal activity.

INSURANCE



A09 \*ASL4WC02\* 313  
COMPANIES HOUSE 06/06/95

When you have completed and signed the form please send it to the  
Star of Companies at:

panies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
panies registered in England and Wales

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB

panies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

A KENT PARTNERSHIP

SANFORD HOUSE, MEDWIN WALK

HORSHAM

WEST SUSSEX

Postcode

RH12 1AG

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

ANDREW JAMES SIMON

FREEBODY

N/A

N/A

KIPLING

GANGHILL

GUILDFORD

SURREY

ENGLAND

Postcode

GU1 1XF

**Directors** (continued)

Details of new directors must be notified on form 288a

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5/6/95

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR CLIVE CHASE, CHASE PARKINSON LIMITED,	
317 WOODHAM LANE, WEYBRIDGE, SURREY,	
KT15 3PB	Tel 01932 336688
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

\* Voluntary details.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

<b>Name</b>	* Style / Title				
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
			26	08	45
Forename(s)	CLIVE VAUGHAN				
Surname	CHASE				
Previous forename(s)	N/A				
Previous surname(s)	N/A				
<b>Address</b>	THE CHASE, 418 WOODHAM LANE				
	WOODHAM				
	Post town	WEYBRIDGE			
	County / Region	SURREY	Postcode	KT15 3PY	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
			22	11	55
Forename(s)	CAROL MARJORIE				
Surname	CHASE				
Previous forename(s)	N/A				
Previous surname(s)	PARKINSON				
<b>Address</b>	THE CHASE, 418 WOODHAM LANE				
	WOODHAM				
	Post town	WEYBRIDGE			
	County / Region	SURREY	Postcode	KT15 3PY	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR				
<b>Other directorships</b>					

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.