



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name **CHASECHECK LIMITED**

Company Number **02546304**

Date of this return **02/10/2013**

SIC codes **74990**

Company Type **Private company limited by shares**

Situation of Registered Office **VALLEY ROAD
BIRKENHEAD
MERSEYSIDE
CH41 7ED**



Officers of the company

Company Secretary 1

Type **Corporate**
Name **PARK GROUP SECRETARIES LTD**

*Registered or
principal address* **1 VALLEY ROAD
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 7ED**

European Economic Area (EEA) Company

Register Location **UNITED KINGDOM**
Registration Number **2089117**

Company Director 1

Type **Person**
Full forename(s) **MR CHRISTOPHER**

Surname **HOUGHTON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **17/11/1958** *Nationality* **BRITISH**
Occupation **ACCOUNTANT**

Company Director 2

Type

Person

Full forename(s)

MR PETER ROBERT

Surname

JOHNSON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **SWITZERLAND**

Date of Birth **24/11/1939**

Nationality **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2013 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 **100000 ORDINARY shares held as at the date of this return**
Name **CHASECHECK 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



Companies House

COMPANY NAME: Chasecheck Limited

COMPANY NUMBER: 2546304

A second filed AR01 was registered on 24th January 2014.